2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031674

Entity Name: PINEIRO CALDERIN CONSULTING, INC.

FILED Jan 14, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|----------------------------------|-----------------------------------|---|--|
| 10 SW 132 AVE MIAMI, FL 33184 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 10 SW 132 AVE MIAMI, FL 33184 | | | | |
| FEI Number: 27-2472923 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| ALGER, STEPHEN A ES 7600 SW 57TH AVE SUI SOUTH MIAMI, FL 3314 | TE 224 | | | |
| The above named entity in the State of Florida. | submits this statement for the p | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electror | nic Signature of Registered Age | ent | Date | |
| | | | | |
| OFFICEDS AND DIDEC | TARC: | | | |

OFFICERS AND DIRECTORS:

Title:

Name: VALDES, MAYLEN
Address: 10 SW 132 AVE
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAYLEN VALDES D 01/14/2011