

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031674

FILED
Jan 12, 2012
Secretary of State

Entity Name: PINEIRO CALDERIN CONSULTING, INC.

Current Principal Place of Business:

10 SW 132 AVE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

10 SW 132 AVE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 27-2472923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALGER, STEPHEN A ESQ
7600 SW 57TH AVE SUITE 224
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
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

01/12/2012

Electronic Signature of Signing Officer or Director

Date