

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056477

FILED
Apr 20, 2011
Secretary of State

Entity Name: PINAR IMPORT AND EXPORT INC

Current Principal Place of Business:

6770 S.W. 38 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

222 LILLIAN WAY
LOUISVILLE, KY 40214 US

Current Mailing Address:

6770 S.W. 38 STREET
MIAMI, FL 33155 US

New Mailing Address:

PO BOX 197882
LOUISVILLE, KY 40219 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, ALFREDO
6770 S. W. 38 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ARIAS, ALFREDO OWNER
15002 SW 67TH LN
MIAMI, FL 33193 US

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: ALFREDO ARIAS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARIAS, ALFREDO
Address: 222 LILLIAN WAY
City-St-Zip: LOUISVILLE, KY 40214 US

Title: VP
Name: ARIAS, LAZARO VP
Address: 222 LILLIAN WAY
City-St-Zip: LOUISVILLE, KY 40214 US

Title: DT
Name: SANCHEZ, JUAN A
Address: 6770 S.W. 38 STREET
City-St-Zip: MIAMI, FL 33155 US

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: ALFREDO ARIAS

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date