

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079790

Entity Name: PINES AT PEMBROKE INC

FILED
Jul 29, 2011
Secretary of State

Current Principal Place of Business:

I-75 AND PINES BOULEVARD
COBBLESTONE PLAZA
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

10240 SW 137 PLACE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 80-0659710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAS, ANGELO
10240 SW 137 PLACE
MIAMI, FL 33186 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: CEO
Name: LAMAS, ANGELO
Address: 10240 SW 137 PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: CMO
Name: MATONTI, ANTHONY V
Address: 335 SW 191 AVE
City-St-Zip: PEMBROKE PINES, FL 33029 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: ANGELO LAMAS

CEO

07/29/2011

Electronic Signature of Signing Officer or Director

Date