

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000095210

**Entity Name:** 16768 PINES HOLDING, INC.

**FILED**  
**Jan 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

16768 NW 12 COURT  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

16768 NW 12 COURT  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

**FEI Number:** 27-4002318

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ARMANDO HERNANDEZ, CPA, PA  
2320 PONCE DELEON BLVD  
CORAL GABLES, FL 33134 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:** PD  
**Name:** ROLLE, MICHAEL B  
**Address:** 16768 NW 12 CT  
**City-St-Zip:** PEMBROKE PINES, FL 33028

**Title:** VPD  
**Name:** ROLLE, ANGELA C  
**Address:** 16768 NW 12 CT  
**City-St-Zip:** PEMBROKE PINES, FL 33028

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:** MICHAEL ROLLE

PD

01/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date