

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095210

FILED  
Sep 26, 2012  
Secretary of State

Entity Name: 16768 PINES HOLDING, INC.

## Current Principal Place of Business:

16768 NW 12 COURT  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

16768 NW 12 COURT  
PEMBROKE PINES, FL 33028 US

## 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:

WORLDWIDE CORPORATE ADMINISTRATORS LLC  
2330 PONCE DE LEON BLVD  
SUITE 201  
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ

09/26/2012

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 B ROLLE

PD

09/26/2012

Electronic Signature of Signing Officer or Director

Date