

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056588

FILED
Jan 30, 2012
Secretary of State

Entity Name: PISTACHIO, INC.

Current Principal Place of Business:

4209 NW 90TH TERRACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4209 NW 90TH TERRACE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 45-2506708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, AVROHOM
4209 NW 90TH TERRACE
CORAL SPRINGS, FL 33065 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: DIR
Name: PANIGEL, SAMANTHA
Address: 4209 NW 90TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DIR
Name: EPSTEIN, AVROHOM
Address: 4209 NW 90TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: AVROHOM EPSTEIN

DIR

01/30/2012

Electronic Signature of Signing Officer or Director

Date