

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077991

FILED
Apr 30, 2012
Secretary of State

Entity Name: SENOR TEQUILA'S PINERIDGE, INC.

Current Principal Place of Business:

13040 LIVINGSTON RD
UNIT 1
NAPLES, FL 34109

New Principal Place of Business:

13040 LIVINGSTON RD
SUITE 1
NAPLES, FL 34105

Current Mailing Address:

27041 EDEN ROCK CT.
BONITA SPRINGS, FL 34135

New Mailing Address:

13040 LIVINGSTON RD
SUITE 1
NAPLES, FL 34105

FEI Number: 45-3519104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETES, MIGUEL M
27041 EDEN ROCK CT.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

FLETES, MIGUEL M
13040 LIVINGSTON RD
SUITE 1
NAPLES, FL 34105 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: MIGUEL M FLETES

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLETES, MIGUEL M
Address: 13040 LIVINGSTON RD SUITE 1
City-St-Zip: NAPLES, FL 34105

Title: VPD
Name: FLETES, ELVIA
Address: 13040 LIVINGSTON RD SUITE 1
City-St-Zip: NAPLES, FL 34105

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: MIGUEL M FLETES

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date