

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006342

FILED
Jan 18, 2011
Secretary of State

Entity Name: PIMIENTO VERDE CORPORATION

Current Principal Place of Business:

5225 COLLINS AVE
SUITE 1121
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

1901 SW 12 AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0388902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-CID, RICARDO
1699 CORAL WAY
SUITE 510
MIAMI, FL 33145 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: PSTD
Name: ARBORE, LORENZO G
Address: VIA G NICOTERA 29
City-St-Zip: ROME, ITALY, 00195

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: LORENZO ARBORE

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date