

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042403

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: PINES-CARTER OF FLORIDA, INC.

## Current Principal Place of Business:

3301 PONCE DE LEON BLVD.  
PENTHOUSE  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

3301 PONCE DE LEON BLVD.  
PENTHOUSE  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 65-0501437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINES, RICARDO E  
3301 PONCE DE LEON BLVD.  
PENTHOUSE  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PINES, RICARDO DR  
Address: 3301 PONCE DE LEON BLVD. PH  
City-St-Zip: CORAL GABLES, FL 33134

Title: SD ( ) Delete  
Name: PINES, ELBA  
Address: 3301 PONCE DE LEON BLVD. PH  
City-St-Zip: CORAL GABLES, FL 33134

Title: TD ( ) Delete  
Name: PINES, ELIZABETH C  
Address: 3301 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD ( ) Delete  
Name: PINES, GUSTAVO A  
Address: 3301 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: PINES, FRANCISCO J  
Address: 3301 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SECD (X) Change ( ) Addition  
Name: PINES, GUSTAVO A  
Address: 3301 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUSTAVO A. PINES

SEC

02/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date