

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057657

FILED
Jun 01, 2005
Secretary of State

Entity Name: PINO CORPORATION OF FLORIDA, INC.

Current Principal Place of Business:

8567 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8567 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0509551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, JAVIER
8567 CORAL WAY
MIAMI, FL 33155 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PINO, JAVIER
Address: 5060 SW 154TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: P () Delete
Name: PINO, BEATRIZ
Address: 1710 GRANADA 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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAVIER PINO

VP

06/01/2005

Electronic Signature of Signing Officer or Director

Date