

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057657

FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

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

Title: P
Name: PINO, BEATRIZ
Address: 1710 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: JAVIER PINO

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date