

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067006

FILED
Jan 06, 2009
Secretary of State

Entity Name: PINE MIRO MANAGEMENT CORP.

Current Principal Place of Business:

3145 MIRO DRIVE NORTH
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3145 MIRO DRIVE NORTH
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 17-1764188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: COHEN, JOHN D
Address: 3145 MIRO DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: CHUDNOFF, MARVIN H
Address: 62 PINE TERRACE
City-St-Zip: DEMAREST, NJ 07267

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 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: JOHN D. COHEN

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date