

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 29, 1999 8:00 am
Secretary of State

07-29-1999 90020 017 ***550.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000045069

1. Corporation Name

PINEROS PRODUCTIONS., INC.

Principal Place of Business

8253 N.W. 5TH TERRACE #354 ~~CORRECTION~~
MIAMI FL 33126-3956

Mailing Address

8253 N.W. 5TH TERRACE #354 ~~CORRECTION~~
MIAMI FL 33126-3956

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/15/1998

2. Principal Place of Business

21 **4770 BISCAYNE BOULEVARD**

2a. Mailing Address

26 **4770 BISCAYNE BOULEVARD**

4. FEI Number

65-0837051

Applied For

Not Applicable

Suite, Apt. #, etc.

22 **SUITE 1420**

Suite, Apt. #, etc.

27 **1420**

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

City & State

23 **MIAMI, FLORIDA**

City & State

28 **MIAMI, FLORIDA**

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

Zip

24 **33137**

Country

25 **DADE**

Zip

29 **33137**

Country

30 **DADE**

8. This corporation owes the current year

Intangible Personal Property.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PINEROS, ANTONIO J SR.
NEW-8253 N.W. 5TH TERRACE #354 NEW
NEW MIAMI FL 33126-3956 NEW

81 Name

PINEROS, ANTONIO J SR

82 Street Address (P.O. Box Number is Not Acceptable)

10965 N.W. 62 TERRACE

83

84 City

MIAMI

FL

85 Zip Code

33178

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☒ DELETE
NAME **PINEROS, ANTONIO J JR.** ADDRESS
STREET ADDRESS **8253 N.W. 5TH TERRACE #354**
CITY-ST-ZIP **MIAMI FL 33126-3956**

1.1 TITLE **D** ☒ Change ☐ Addition
1.2 NAME **PINEROS, ANTONIO J JR** OF ADDRESS
1.3 STREET ADDRESS **10965 N.W. 62 TERRACE**
1.4 CITY-ST-ZIP **MIAMI, FL 33178**

TITLE **D** ☒ DELETE
NAME **PINEROS, ANTONIO J SR.** ADDRESS
STREET ADDRESS **8253 N.W. 5TH TERRACE #354**
CITY-ST-ZIP **MIAMI FL 33126-3956**

2.1 TITLE **D** ☒ Change ☐ Addition
2.2 NAME **PINEROS, ANTONIO J SR** OF ADDRESS
2.3 STREET ADDRESS **10965 N.W. 62 TERRACE**
2.4 CITY-ST-ZIP **MIAMI, FL 33178**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Antonio J. Pineros, Sr. Director** **JULY 20, 1999 305-594-5781**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)