

2004 **FOR PROFIT CORPORATION**
UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 20, 2004 8:00 am
Secretary of State

04-20-2004 90010 011 ***150.00

DOCUMENT # P98000045069

1. Entity Name

PINEROS PRODUCTIONS., INC.



DO NOT WRITE IN THIS SPACE

54036813

2. Principal Place of Business

12448 S.W. 123rd STREET

3. Mailing Address

12448 S.W. 123rd STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MIAMI, FL.

City & State

MIAMI, FL.

4. FEI Number

65-0837051

Applied For

Not Applicable

Zip

33186

Country

USA

Zip

33186

Country

U.S.A

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PINEROS, ANTONIO J JR.
12448 S.W. 123RD STREET
MIAMI, FL. 33186

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PINEROS, ANTONIO J SR.
12448 S.W. 123RD STREET
MIAMI, FL. 33186

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. 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 report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Antonio J. Pineros

ANTONIO, J. PINEROS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DIRECTOR

APRIL 15, 2004 786-573-0826

Date


Daytime Phone #

CR2E034B (12/02)

CHECK #1151 W.M.B. 04/15/2004 for \$150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

54036813
Attachment B

DOCUMENT # P98000045069 1. Entity Name PINEROS PRODUCTIONS, INC.					
Principal Place of Business 10965 N.W. 62 TERRACE MIAMI, FL 33178-2850		Mailing Address 10965 N.W. 62 TERRACE SUITE 1420 MIAMI, FL 33178-2850			
2. Principal Place of Business 12448 S.W. 123RD STREET Suite, Apt. #, etc.		3. Mailing Address 12448 S.W. 123RD STREET Suite, Apt. #, etc. NEW ADDRESS			
City & State MIAMI FL.		City & State MIAMI, FL.		4. FEI Number 65-0837051	
Zip 33186		Country U.S.A		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PINEROS, ANTONIO J SR. 10965 NW 62 TERRACE MIAMI, FL 33178				7. Name and Address of New Registered Agent Name PINEROS, ANTONIO J SR. Street Address (P.O. Box Number is Not Acceptable) NEW ADDRESS 12448 S.W. 123RD STREET City MIAMI, FL Zip Code 33186	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PINEROS, ANTONIO J JR. 10965 NW 62 TERRACE MIAMI, FL 33178	<input checked="" type="checkbox"/> Delete OLD ADDRESS	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PINEROS, ANTONIO J JR. 12448 S.W. 123RD STREET MIAMI, FL 33186	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition OF ADDRESS TO NEW ADD.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PINEROS, ANTONIO J SR. 10965 NW 62 TERRACE MIAMI, FL 33178	<input checked="" type="checkbox"/> Delete OLD ADDRESS	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PINEROS, ANTONIO J SR. 12448 S.W. 123RD STREET MIAMI, FL 33186	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition OF ADDRESS TO NEW ADD.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Antonio Pineros Jr</u> ANTONIO J. PINEROS SR <u>APRIL 15, 2004</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIRECTOR Date Daytime Phone #					

CHECK # 1151 W.M.B. 04/10/2004, for \$ 150.00