

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072212

FILED
Apr 29, 2011
Secretary of State

Entity Name: PINO FINANCIAL CORPORATION

Current Principal Place of Business:

2200 LUCIEN WAY
SUITE 400
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

P O BOX 1511
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 58-2515052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LAURENCE J. PINO, P.A.
2200 LUCIEN WAY
SUITE 400
MAITLAND, FL 32751 US

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: LAURENCE J. PINO, ESQUIRE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: PINO, LAURENCE J
Address: 2200 LUCIEN WAY, SUITE 400
City-St-Zip: MAITLAND, FL 32751

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: LAURENCE J. PINO

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04/29/2011

Electronic Signature of Signing Officer or Director

Date