2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072212

Entity Name: PINO FINANCIAL CORPORATION

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

189 S. ORANGE AVE., STE. 1650 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

P O BOX 1511 ORLANDO, FL 32802

FEI Number: 58-2515052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAURENCE J. PINO, P.A.

2200 LUCIEN WAY

SUITE 400

MAITLAND, FL 32751 US

LAURENCE J. PINO, P.A.

189 S. ORANGE AVENUE
SUITE 1650
ORLANDO, FL 32801 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: 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS

Name: PINO, LAURENCE J

Address: 189 S. ORANGE AVE., STE. 1650

City-St-Zip: ORLANDO, FL 32801

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 PRES 04/16/2012