

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29487

FILED  
Mar 12, 2012  
Secretary of State

**Entity Name:** PINEHILL PLAZA & APARTMENTS, INC.

**Current Principal Place of Business:**

7927 JOHNSON ST  
PEMBROKE PINES, FL 33024 US

**New Principal Place of Business:**

**Current Mailing Address:**

5400 JOHNSON STR  
HOLLYWOOD, FL 330215724 US

**New Mailing Address:**

**FEI Number:** 65-0326435      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

KARAKUNNEL, THOMAS  
5400 JOHNSON ST.  
HOLLYWOOD, FL 33021 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KARAKUNNEL, JOSEPH J  
Address: 6851 FALCONSGATE AVE  
City-St-Zip: DAVIE, FL

Title: VD  
Name: PARAVATTIL, JOSEPH  
Address: 4630 LINCOLN STR  
City-St-Zip: HOLLYWOOD, FL

Title: SD  
Name: KARAKUNNEL, JOE G  
Address: 6832 E LONGBOW BEND  
City-St-Zip: DAVIE, FL

Title: TD  
Name: KARAKUNNEL, THOMAS J  
Address: 5400 JOHNSON STR  
City-St-Zip: HOLLYWOOD, FL

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: JOSEPH KARAKUNNEL

P

03/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date