2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117485

Entity Name: PINES STORE NO. 2, INC.

Current Principal Place of Business:

17171 PINES BOULEVARD PEMBROKE PINES. FL 33027

Current Mailing Address:

9688 SW 24 STREET MIAMI, FL 33165 US

FEI Number: 27-0070725 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF MACHADO & HERRAN, P.A. 8500 S.W. 8TH STREET SUITE 238 MIAMI, FL 33144 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:

Electronic Signature of Registered Agent

Date

FILED Feb 28, 2022

Secretary of State

5486646680CC

Officer/Director Detail:

Title DP Title DV

NameHERRAN, AGUSTINNameHERRAN, JOSE AJR.Address8500 SW 8TH STREETAddress17171 PINES BLVD.

City-State-Zip: MIAMI FL 33144 City-State-Zip: PEMBROKE PINES FL 33027

Title DT Title DS

NameGUERRA, JR., JORGENameVALDES, DANIEL FAddress17171 PINES BLVD.Address17171 PINES BLVD.

City-State-Zip: PEMBROKE PINES FL 33027 City-State-Zip: PEMBROKE PINES FL 33027

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: AGUSTIN HERRAN

PRESIDENT

02/28/2022