2024 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:

18610 NW 87TH AVE SUITE 300 HIALEAH. FL 33015 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 07, 2024

Secretary of State

2694689183CC

Officer/Director Detail:

Title DP Title DV

Name HERRAN, AGUSTIN Name HERRAN, JOSE AJR.
Address 18610 NW 87TH AVE Address 18610 NW 87TH AVE

SUITE 300 SUITE 300

City-State-Zip: HIALEAH FL 33015 City-State-Zip: HIALEAH FL 33015

Title DT Title DS

Name GUERRA, JR., JORGE Name VALDES, DANIEL F
Address 18610 NW 87TH AVE Address 18610 NW 87TH AVE

SUITE 300 SUITE 300

HIALEAH FL 33015 City-State-Zip: HIALEAH FL 33015

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

03/07/2024