

2013 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:

6303 BLUE LAGOON DRIVE
390
MIAMI, FL 33126-6005 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

Officer/Director Detail :

Title DP
Name HERRAN, AGUSTIN
Address 8500 SW 8TH STREET
City-State-Zip: MIAMI FL 33144

Title COB
Name HERRAN, MANUEL A
Address 9688 SW 24 STREET
City-State-Zip: MIAMI FL 33165

Title DV
Name HERRAN, JOSE AJR.
Address 17171 PINES BLVD.
City-State-Zip: PEMBROKE PINES FL 33027

Title DT
Name GUERRA, JR., JORGE
Address 17171 PINES BLVD.
City-State-Zip: PEMBROKE PINES FL 33027

Title DS
Name VALDES, DANIEL F
Address 17171 PINES BLVD.
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

04/14/2013

Electronic Signature of Signing Officer/Director Detail

Date