2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000019780

Entity Name: PINECREST LAB USA INC

Current Principal Place of Business:

1452 E. HALLANDALE BEACH BLVD

HALLANDALE, FL 33009

Current Mailing Address:

1452 E. HALLANDALE BEACH BLVD HALLANDALE, FL 33009

FEI Number: 47-3267506 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUTTON, SALOMON 1452 E. HALLANDALE BEACH BLVD HALLANDALE, FL 33009 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 26, 2020

Secretary of State

4553070071CC

Officer/Director Detail:

Title Title VΡ

Name SUTTON, NURY Name SUTTON, SALOMON

Address 1452 E. HALLANDALE BEACH BLVD Address 1452 E. HALLANDALE BEACH BLVD

City-State-Zip: HALLANDALE FL 33009 City-State-Zip: HALLANDALE FL 33019

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: SALOMON SUTTON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/26/2020