

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067006

Entity Name: PINE MIRO MANAGEMENT CORP.

Current Principal Place of Business:

3145 MIRO DRIVE NORTH
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3145 MIRO DRIVE NORTH
PALM BEACH GARDENS, FL 33410

FEI Number: 17-1764188

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 D
Name COHEN, JOHN D
Address 3145 MIRO DRIVE NORTH
City-State-Zip: PALM BEACH GARDENS FL 33410

Title D
Name CHUDNOFF, MARVIN H
Address 62 PINE TERRACE
City-State-Zip: DEMAREST NJ 07267

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: JOHN D COHEN

DIRECTOR

01/11/2015

Electronic Signature of Signing Officer/Director Detail

Date