

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331343

FILED
Mar 30, 2009
Secretary of State

Entity Name: PACIFIC 9TH STREET APARTMENTS, INC.

Current Principal Place of Business:

C/O PACIFIC RE MGMT CORP
396 ALHAMBRA CIRCLE, STE 100
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

C/O PACIFIC RE MGMT CORP
396 ALHAMBRA CIRCLE, STE 100
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 13-2617356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI,WALD,BIONDO,MATTHEWS & MORENO, PA
2 ALHAMBRA PLAZA PENTHOUSE 1B
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MORLA, MARIA DEL CARMEN
Address: 396 ALHAMBRA CIRCLE, STE 100
City-St-Zip: CORAL GABLES, FL 33134

Title: VPTD () Delete
Name: ISAIAS, ESTEFANO
Address: 396 ALHAMBRA CIR STE 100
City-St-Zip: CORAL GABLES, FL 33134

Title: PSD () Delete
Name: ISAIAS, ROBERTO
Address: 396 ALHAMBRA CIR STE 100
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete
Name: ISAIAS, WILLIAM
Address: 396 ALHAMBRA CIR STE 100
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO REYES

_____ Electronic Signature of Signing Officer or Director

OFFI

03/30/2009

_____ Date