

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 09, 2009
Secretary of State**

DOCUMENT# S75285

Entity Name: PACIFIC REAL ESTATE MANAGEMENT CORPORATION

Current Principal Place of Business:

396 ALHAMBRA CIR
100
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

396 ALHAMBRA CIR
100
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0278101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI, WALD, BIONDO & MORENO, P.A.
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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: D () Change (X) Addition
Name: QUEREJETA, RICARDO
Address: 396 ALHAMBRA CIRCLE STE 100
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA DEL CARMEN MORLA

D

11/09/2009

Electronic Signature of Signing Officer or Director

_____ Date