

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002857

FILED
Apr 21, 2012
Secretary of State

Entity Name: THE PEEBLES CORPORATION

Current Principal Place of Business:

1 ALHAMBRA PLAZA
SUITE 1400
CORAL GABLES, FL 33134

New Principal Place of Business:

5937 COLLINS AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

1 ALHAMBRA PLAZA
SUITE 1400
CORAL GABLES, FL 33134

New Mailing Address:

5937 COLLINS AVENUE
MIAMI BEACH, FL 33140

FEI Number: 52-1878092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131Q US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131 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: RONALD R. FIELDSTONE, ESQ.

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PEEBLES, R. DONAHUE
Address: 5937 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: PEEBLES, KATRINA
Address: 5937 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: IZQUIERDO, ELADIO
Address: 5937 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: R. DONAHUE PEEBLES

CEO

04/21/2012

Electronic Signature of Signing Officer or Director

Date