

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662801

FILED
Apr 30, 2009
Secretary of State

Entity Name: PENINSULA REAL ESTATE, INC.

Current Principal Place of Business:

2026 S.W. 1ST STREET
SUITE 6
MIAMI, FL 33135

New Principal Place of Business:

2026 S.W. 1 STREET
SUITE 6
MIAMI, FL 33135

Current Mailing Address:

2026 S.W. 1ST STREET
SUITE 6
MIAMI, FL 33135

New Mailing Address:

2026 S.W. 1 STREET
SUITE 6
MIAMI, FL 33135

FEI Number: 59-2037192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA RIONDA, CARLOS
2026 SW 1ST STREET SUITE 6
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

DE LA RIONDA, CARLOS
2026 SW 1ST STREET SUITE 6
MIAMI, FL 33135 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: CARLOS DE LA RIONDA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LA RIONDA, CARLOS
Address: 2026 SW 1ST ST, STE 6
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LA RIONDA, CARLOS
Address: 2026 SW 1ST STREET SUITE #6
City-St-Zip: MIAMI, FL

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: CARLOS DE LA RIONDA

RA

04/30/2009

Electronic Signature of Signing Officer or Director

Date