

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662801

FILED
Apr 28, 2012
Secretary of State

Entity Name: PENINSULA REAL ESTATE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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: PD
Name: DE LA RIONDA, CARLOS
Address: 2026 SW 1ST STREET SUITE #6
City-St-Zip: MIAMI, FL 33135

Title: SEC
Name: DE LA RIONDA, HORTENSIA
Address: 2026 SW 1 STREET SUITE #6
City-St-Zip: MIAMI, FL 33135

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: CARLOS DE LA RIONDA

PD

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date