

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001374

FILED
Apr 20, 2009
Secretary of State

Entity Name: PINECREST REAL ESTATE HOLDINGS LTD. CORP.

Current Principal Place of Business:

TRUST COMPANY COMPLEX, AJELTAKE ROAD
AJELTAKE ISLAND, MAJURO
MARSHALL ISLANDS MH96960, OC

New Principal Place of Business:

TRUST COMPANY COMPLEX
AJELTAKE ROAD
AJELTAKE ISLAND, MAJURO, MH 96960 MI

Current Mailing Address:

TRUST COMPANY COMPLEX, AJELTAKE ROAD
AJELTAKE ISLAND, MAJURO
MARSHALL ISLANDS MH96960, OC

New Mailing Address:

TRUST COMPANY COMPLEX
AJELTAKE ROAD
AJELTAKE ISLAND, MAJURO, MH 96960 MI

FEI Number: 26-0257006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETH Z. JOSEPH, P.A.
255 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, 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: CPS () Delete
Name: DAHLAWI, HASSAN
Address: 255 ALHAMBRA CIRCLE, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HASSAN DAHLAWI

CPS

04/20/2009

Electronic Signature of Signing Officer or Director

Date