

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001374

FILED
Apr 29, 2011
Secretary of State

Entity Name: PINECREST REAL ESTATE HOLDINGS LTD. CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

SETH Z. JOSEPH, P.A.
255 ALHAMBRA CIRCLE
SUITE 1250
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: CPS
Name: DAHLAWI, HASSAN
Address: 255 ALHAMBRA CIRCLE, SUITE 1250
City-St-Zip: CORAL GABLES, FL 33134

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: CECILIA D STURM

OM

04/29/2011

Electronic Signature of Signing Officer or Director

Date