

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000002857

FILED
Sep 04, 2008
Secretary of State**Entity Name:** THE PEEBLES CORPORATION**Current Principal Place of Business:**550 BILTMORE WAY
STE 970
MIAMI, FL 33134**New Principal Place of Business:****Current Mailing Address:**550 BILTMORE WAY
STE 970
MIAMI, FL 33134**New Mailing Address:****FEI Number:** 52-1878092**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEOD () Delete
Name: PEEBLES, R. DONAHUE
Address: 550 BILTMORE WAY STE 970
City-St-Zip: MIAMI, FL 33134

Title: SVP () Delete
Name: GRIMM, DANIEL H
Address: 550 BILTMORE WAY #970
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: PEEBLES, KATRINA
Address: 550 BILTMORE WAY #970
City-St-Zip: MIAMI, FL 33134

Title: PD () Delete
Name: HOFFMAN, STUART K
Address: 550 BILTMORE WAY STE 970
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: CARLOS, RIVERA
Address: 550 BILTMORE WAY, #970
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: MOORE, LLOYD
Address: 550 BILTMORE WAY, #970
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: IZQUIERDO, ELADIO
Address: 550 BILTMORE WAY, #970
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change () Addition
Name: RIVERA, CARLOS
Address: 550 BILTMORE WAY, #970
City-St-Zip: MIAMI, FL 33134

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: R. DONAHUE PEEBLES

CEOD

09/04/2008

Electronic Signature of Signing Officer or Director

Date