

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050326

FILED
Apr 13, 2009
Secretary of State

Entity Name: THE PIONEER APARTMENTS INC.

Current Principal Place of Business:

12200 NE 6 AVE
MIAMI, FL 33161

New Principal Place of Business:

12200 NE 6 AVE
NORTH MIAMI, FL 33161

Current Mailing Address:

P.O. BOX 530142
MIAMI SHORES, FL 33153

New Mailing Address:

PO BOX 530142
MIAMI SHORES, FL 33153

FEI Number: 65-1113838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, RICHARD
12000 BISCAYNE BLVD.
SUITE 500
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

GOLDEN, RICHARD
12000 BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33161 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARABELLI, JORGE
Address: P.O. BOX 530142
City-St-Zip: MIAMI SHORES, FL 33153

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARABELLI, JORGE
Address: PO BOX 530142
City-St-Zip: MIAMI SHORES, FL 33153

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: JORGE CARABELLI

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date