

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066638

Entity Name: PENINSULA REALTY SERVICES, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

2730 SW 3 AVE
202
MIAMI, FL 33129

New Principal Place of Business:

755 NW 72 AVE
#1 PLAZA 22
MIAMI, FL 33126

Current Mailing Address:

2730 SW 3 AVE
202
MIAMI, FL 33129

New Mailing Address:

755 NW 72 AVE
#1 PLAZA 22
MIAMI, FL 33126

FEI Number: 65-1121139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIBIN, IRENE
2730 SW 3 AVE
202
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

TRIBIN, IRENE
755 NW 72 AVE
#1 PLAZA 22
MIAMI, FL 33126 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:

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOLL, PAUL
Address: 2730 SW 3 AVE, SUITE 202
City-St-Zip: MIAMI, FL 33129

Title: ST () Delete
Name: TRIBIN, IRENE
Address: 2730 SW 3 AVE, SUITE 202
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOLL, PAUL
Address: 755 NW 72 AVE; #1 PLAZA 22
City-St-Zip: MIAMI, FL 33126

Title: ST (X) Change () Addition
Name: TRIBIN, IRENE
Address: 755 NW 72 AVE; #1 PLAZA 22
City-St-Zip: MIAMI, FL 33126

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: PAUL MOLL

PD

03/12/2008

Electronic Signature of Signing Officer or Director

Date