2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084574

Entity Name: PEDI GLOBAL REAL ESTATE HOLDINGS, INC.

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
15839 NW MIAMI, FL					
Current Mailing Address:			New Mailing Address:	New Mailing Address:	
1450 NW MIAMI, FL	159TH STREE 33169	Т			
FEI Number	: 51-0440363	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of C	urrent Registered Agent:	Name and Address of	New Registered Agent:	
	JONATHAN A KELL AVE, 6TH 33131 US	IFLR			
The above in the State	e named entity s e of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATU	RE:				
Electronic Signature of Registered Agent			ent	Date	
Election Ca	mpaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () MILLER, GRISE 1450 NW 159TI MIAMI, FL 331	H STREET	Title: (Name: Address: City-St-Zip:) Change ()Addition	
Title: Name: Address: City-St-Zip:	D () CHAMES, ABRA 1450 NW 159 S MIAMI, FL 331	ST	Title: (Name: Address: City-St-Zip:) Change ()Addition	
Title: Name: Address: City-St-Zip:	D () SCHRAGA, STE 1450 NW 159S MIAMI, FL 331	Т	Title: (Name: Address: City-St-Zip:) Change ()Addition	

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: GRISELDA MILLER PRES 01/08/2008