

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020062

FILED
May 05, 2004
Secretary of State

Entity Name: PROPERTY REAL ESTATE, INC.

Current Principal Place of Business:

9600 SW 8TH ST., STE. 25
MIAMI, FL 33174

New Principal Place of Business:

9600 SW 8TH ST., STE. 24
MIAMI, FL 33174 US

Current Mailing Address:

9600 SW 8TH ST., STE. 25
MIAMI, FL 33174

New Mailing Address:

9600 SW 8TH ST., STE. 24
MIAMI, FL 33174 US

FEI Number: 02-0549438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERT W ESQ
2121 PONCE DE LEON BLVD., STE. 1035
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PUIG, RENE A
Address: 9600 SW 8TH ST., STE. 25
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PUIG, RENE A
Address: 9600 SW 8TH ST., STE. 24
City-St-Zip: MIAMI, FL 33174 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RENE PUIG

P

05/05/2004

Electronic Signature of Signing Officer or Director

Date