

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000070826

**FILED  
Jul 13, 2007  
Secretary of State**

**Entity Name:** PRINCIPAL INVESTMENT MANAGEMENT CORPORATION

**Current Principal Place of Business:**

1414 NW 107TH AVE  
206  
MIAMI, FL 33172

**New Principal Place of Business:**

1628 SW 140TH AVENUE  
MIAMI, FL 33175

**Current Mailing Address:**

1628 SW 140TH AVE  
MIAMI, FL 33175

**New Mailing Address:**

**FEI Number:** 54-2116286      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BASILIO, JOSE D  
1414 NW 107 AVE  
206  
MIAMI, FL 33172 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: D            ( ) Delete  
Name: BASILIO, JOSE W  
Address: 1414 NW 107TH AVENUE SUITE 206  
City-St-Zip: MIAMI, FL 33172 US

Title: D            ( ) Delete  
Name: CABRERA, OSWARD  
Address: 1628 SW 140 AVE  
City-St-Zip: MIAMI, FL 33175 US

Title: D            ( ) Delete  
Name: MARTINEZ, EVELIO JR  
Address: 1628 SW 140 AVE  
City-St-Zip: MIAMI, FL 33175 US

Title:                ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D            (X) Change ( ) Addition  
Name: BASILIO, JOSE W  
Address: 1628 SW 140 AVE  
City-St-Zip: MIAMI, FL 33175 US

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

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

Title: D            ( ) Change (X) Addition  
Name: TEJEDA, JUAN C  
Address: 1628 SW 140 AVE  
City-St-Zip: MIAMI, FL 33175

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: JOSE W BASILIO

D

07/13/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date