

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082702

FILED
Jul 14, 2009
Secretary of State

Entity Name: PREFERRED REAL ESTATE ASSOCIATES, INC.

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD
SUITE 1-H
MIAMI, FL 33172 US

New Principal Place of Business:

13450 SW 32 STREET
MIAMI, FL 33175 US

Current Mailing Address:

13450 SW 32 STREET
MIAMI, FL 33175 US

New Mailing Address:

P.O. BOX 442547
MIAMI, FL 33144 US

FEI Number: 20-0142933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARNERO, SISI
13450 SW 32 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CARNERO, SISI
9735 FONTAINEBLEAU BLV
APT G111
MIAMI, FL 33172 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: _____

Electronic Signature of Registered Agent

07/14/2009

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: P () Delete
Name: CARNERO, SISI
Address: 13450 SW 32 STREET
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: CARNERO, SISI
Address: 13450 SW 32 STREET
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: CARNERO, SISI
Address: 13450 SW 32 STREET
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: CARNERO, SISI
Address: 13450 SW 32 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARNERO, SISI
Address: 9735 FONTAINEBLEAU BLVD #G111
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: CARNERO, SISI
Address: 9735 FONTAINEBLEAU BLVD#G111
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change () Addition
Name: CARNERO, SISI
Address: 9735 FONTAINEBLEAU BLVD #G111
City-St-Zip: MIAMI, FL 33172

Title: T (X) Change () Addition
Name: CARNERO, SISI
Address: 9735 FONTAINEBLEUA BLVD #G111
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: SISI CARNERO

Electronic Signature of Signing Officer or Director

P

07/14/2009

Date