

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 21, 2009  
Secretary of State**

DOCUMENT# P03000082702

Entity Name: PREFERRED REAL ESTATE ASSOCIATES, INC.

**Current Principal Place of Business:**

13450 SW 32 STREET  
MIAMI, FL 33175 US

**New Principal Place of Business:**

4000 PONCE DE LEON BLVD  
SUITE 470  
CORAL GABLES, FL 33146 US

**Current Mailing Address:**

P.O. BOX 442547  
MIAMI, FL 33144 US

**New Mailing Address:**

2203 NE 203RD TERRACE  
MIAMI, FL 33180 US

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

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

CARNERO, SISI  
9735 FONTAINEBLEAU BLV  
APT G111  
MIAMI, FL 33172 US

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

KRIMSHEIN, ANNA  
2203 NE 203RD TERRACE  
MIAMI, FL 33180 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: ANNA KRIMSHEIN      08/21/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

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

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

Title: T (X) Delete  
Name: CARNERO, SISI  
Address: 9735 FONTAINEBLEUA BLVD #G111  
City-St-Zip: MIAMI, FL 33175

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

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

Title: VP (X) Change ( ) Addition  
Name: SERRANO, ANTHONY  
Address: 4000 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33146

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

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

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      PST      08/21/2009  
Electronic Signature of Signing Officer or Director      Date