

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 04, 2007
Secretary of State**

DOCUMENT# P03000151564

Entity Name: PRIMAVERA REAL ESTATE CORPORATION

Current Principal Place of Business:

1150 NW 72 AVE
SUITE 650
MIAMI, FL 33126 US

New Principal Place of Business:

1150 NW 72 AVE
SUITE 411
MIAMI, FL 33126 US

Current Mailing Address:

3099 NW 48 AVE
SUITE 356
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

FEI Number: 56-2421683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONES, ANGELA V
3099 N.W. 48TH AVE.
SUITE 356
LAUDERDALE LAKES, FL 33313 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: P () Delete
Name: PINO, MARIA L
Address: 8205 SW 152 AVE #104
City-St-Zip: MIAMI, FL 33193

Title: TR () Delete
Name: MONES, ANGELA V
Address: 3099 N.W. 48TH AVE. APT. 356
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINO, MARIA L
Address: 8205 SW 152 AVENUE #104
City-St-Zip: MIAMI, FL 33193

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

Title: VP () Change (X) Addition
Name: MOLINA, ERNESTO L
Address: 3340 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: SC () Change (X) Addition
Name: FRANCESENA, MARILYN
Address: 70 WEST 62ND STREET
City-St-Zip: HIALEAH, FL 33012

Title: SC () Change (X) Addition
Name: ALEXANDER, MIR
Address: 9735 FONTAINBLEU BLVD #101
City-St-Zip: MIAMI, FL 33172

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: MARIA PINO

P

10/04/2007

Electronic Signature of Signing Officer or Director

Date