

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102658

FILED
Mar 06, 2008
Secretary of State

Entity Name: PEKAROS PROPERTIES, INC.

Current Principal Place of Business:

1221 BRICKWELL AVENUE
8TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O APTMAS, ESB
350 5TH AVE, STE 6408-12
NEW YORK, NY 10118

New Mailing Address:

FEI Number: 20-2830868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LEMOS, JOSE
1221 BRICKELL AVE 8TH FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: OSTREICHER, KAREN
Address: C/O APTMAS, ESB, 350 5TH AVE, STE 6408-12
City-St-Zip: NEW YORK, NY 10118

Title: TREA () Delete
Name: ACERO, JOSE
Address: 350 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10118

Title: SEC () Delete
Name: DE LEMOS, JOSE
Address: 350 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE DE LEMOS

DIR

03/06/2008

Electronic Signature of Signing Officer or Director

Date