

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041725

Entity Name: PALMCREST HOMES, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

540 BICKELL KEY DR
SUITE 1718
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

540 BICKELL KEY DR
SUITE 1718
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2510960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID, JOSE M
540 BRICKELL KEY DR
SUITE 1718
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: PD () Delete
Name: LAMADRID, PEDRO F
Address: 8540 SW 98 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: STD () Delete
Name: LAMADRID, JOSE M
Address: 540 BRICKELL KEY DR. #1718
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: QUESADA, JUAN C
Address: 16479 SW 98 TERRACE
City-St-Zip: MIAMI, FL 33196

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 M. LAMADRID

STD

04/18/2008

Electronic Signature of Signing Officer or Director

Date