

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064927

FILED  
May 30, 2007  
Secretary of State

Entity Name: PINECREST PROPERTY HOLDINGS, INC.

## Current Principal Place of Business:

2828 CORLA WAY STE 450  
MIAMI, FL 33155

## New Principal Place of Business:

2828 CORLA WAY STE 530  
MIAMI, FL 33155

## Current Mailing Address:

2828 CORLA WAY STE 450  
MIAMI, FL 33155

## New Mailing Address:

2828 CORLA WAY STE 530  
MIAMI, FL 33155

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

## Name and Address of Current Registered Agent:

MIRABAL, MIGUEL F  
2828 CORLA WAY STE 450  
MIAMI, FL 33155    US

## Name and Address of New Registered Agent:

MIRABAL, MIGUEL F  
2828 CORLA WAY STE 530  
MIAMI, FL 33155    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: MIGUEL F. MIRABAL

05/30/2007

Electronic Signature of Registered Agent

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:            D            ( ) Delete  
Name:            BUERES, TEODORO  
Address:        2828 CORLA WAY STE 450  
City-St-Zip:    MIAMI, FL 33155

Title:            D            ( ) Delete  
Name:            BUERES, FRANCES  
Address:        2828 CORLA WAY STE 450  
City-St-Zip:    MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:            D            (X) Change ( ) Addition  
Name:            BUERES, TEODORO  
Address:        2828 CORLA WAY STE 530  
City-St-Zip:    MIAMI, FL 33155

Title:            D            (X) Change ( ) Addition  
Name:            BUERES, FRANCES  
Address:        2828 CORLA WAY STE 530  
City-St-Zip:    MIAMI, FL 33155

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: FRANCES BUERES

P

05/30/2007

Electronic Signature of Signing Officer or Director

Date