

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013151

Entity Name: PC REAL ESTATE GROUP, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

8925 SW 148TH ST, SUITE 200
PALMETTO BAY, FL 33176

New Principal Place of Business:

12000 SW 135 TERRACE
MIAMI, FL 33186

Current Mailing Address:

8925 SW 148TH ST, SUITE 200
PALMETTO BAY, FL 33176

New Mailing Address:

12000 SW 135 TERRACE
MIAMI, FL 33186

FEI Number: 04-3842243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, PAULINE D
8925 SW 148TH ST, SUITE 200
PALMETTO BAY, FL 33176 US

Name and Address of New Registered Agent:

CARTER, PAULINE D
12000 SW 135 TERRACE
MIAMI, FL 33186 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: PAULINE CARTER

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARTER, PAULINE D
Address: 8925 SW 148 ST. #200
City-St-Zip: PALMETTO BAY, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARTER, PAULINE D
Address: 12000 SW 135 TERRACE
City-St-Zip: MIAMI, FL 33186

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: PAULINE CARTET

DP

04/06/2009

Electronic Signature of Signing Officer or Director

Date