

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018475

FILED
May 02, 2008
Secretary of State

Entity Name: DYNASTIE PROPERTIES CORP.

Current Principal Place of Business:

6340 NW 114 AVE
SUITE 137
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6340 NW 114 AVE
SUITE 137
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 38-3744694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, BRUNO C
6340 NW 114 AVE
SUITE 137
MIAMI, FL 33178 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

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: P () Delete
Name: LINARES, BRUNO C
Address: 6340 NW 114 AVE SUITE 137
City-St-Zip: MIAMI, FL 33178 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MONTOYA, ROSA
Address: 12001 SW 128 CT SUITE 201
City-St-Zip: MIAMI, FL 33186 US

Title: D () Change (X) Addition
Name: LINARES, CESAR
Address: 12001 SW 128 CT SUITE 201
City-St-Zip: MIAMI, FL 33186 US

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: BRUNO LINARES

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date