

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071513

FILED  
Jul 15, 2009  
Secretary of State

Entity Name: PRISTINE PROPERTIES INTERNATIONAL, INC.

## Current Principal Place of Business:

1255 NW 17 AVENUE  
2  
DELRAY BEACH, FL 33445

## Current Mailing Address:

1255 NW 17 AVENUE  
2  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

1045 E ATLANTIC AVE  
305  
DELRAY BEACH, FL 33483

## New Mailing Address:

1045 E ATLANTIC AVE  
305  
DELRAY BEACH, FL 33483

FEI Number: 20-5147562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JARA, STEPHEN J  
1255 NW 17 AVENUE  
2  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

JARA, STEPHEN J  
1045 E ATLANTIC AVE  
305  
DELRAY BEACH, FL 33483 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:

07/15/2009

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: HAYDEN, SETH  
Address: 1255 NW 17 AVE, STE 2  
City-St-Zip: DELRAY BEACH, FL 33445

Title: P ( ) Delete  
Name: JARA, STEPHEN J  
Address: 4149 ST ANDREWS DR.  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP ( ) Delete  
Name: HYLAND, PAUL F  
Address: 229 GORGE BUSH BLVD.  
City-St-Zip: DELRAY BEACH, FL 33444

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HAYDEN, SETH  
Address: 1045 E ATLANTIC AVE 305  
City-St-Zip: DELRAY BEACH, FL 33483

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

Title: VP (X) Change ( ) Addition  
Name: HYLAND, PAUL F  
Address: 229 GEORGE BUSH BLVD.  
City-St-Zip: DELRAY BEACH, FL 33444

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: STEPHEN J JARA

P

07/15/2009

Electronic Signature of Signing Officer or Director

Date