2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# P08000049938

Entity Name: 6798 PINECREST, CORP.

Current Principal Place of Business:

7410 SW 48ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7410 SW 48ST
MIAMI, FL 33155

New Mailing Address:

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

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SICILIA RODRIGUEZ, SERGIO J PDS
7410 SW 48 ST
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: SERGIO SICILIA 04/20/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: SICILIA RODRIGUEZ, SERGIO
Address: 7410 SW 48ST
City-St-Zip: MIAMI, FL 33155

Title: VPD ( ) Delete
Name: SICILIA RODRIGUEZ, ALEJANDRO
Address: 7410 SW 48ST
City-St-Zip: MIAMI, FL 33155

Title: VPD ( ) Delete
Name: SICILIA RODRIGUEZ, ORLANDO
Address: 7410 SW 48ST
City-St-Zip: MIAMI, FL 33155

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: SERGIO SICILIA PDS 04/20/2009
Electronic Signature of Signing Officer or Director Date