

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000106315

FILED
Feb 05, 2010
Secretary of State**Entity Name:** PINNACLE REAL ESTATE, CORP.**Current Principal Place of Business:**2665 SOUTH BAYSHORE DRIVE
STE 906
COCONUT GROVE, FL 33133**New Principal Place of Business:****Current Mailing Address:**2665 SOUTH BAYSHORE DRIVE
STE 906
COCONUT GROVE, FL 33133**New Mailing Address:****FEI Number:** 37-1576490**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE
STE 906
COCONUT GROVE, FL 33133 US**Name and Address of New Registered Agent:**GURIAN, JORGE L
2665 SOUTH BAYSHORE DRIVE
STE 906
COCONUT GROVE, FL 33133 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: JORGE L. GURIAN

02/05/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: PSD
Name: PENA, DINORAH L
Address: 2665 SOUTH BAYSHORE DRIVE STE 906
City-St-Zip: COCONUT GROVE, FL 33133

Title: SD
Name: GONZALEZ, YELINA I
Address: 2665 SOUTH BAYSHORE DRIVE STE 906
City-St-Zip: COCONUT GROVE, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: DINORAH L. PENA

PSD

02/05/2010

Electronic Signature of Signing Officer or Director_____
Date