

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029731

Entity Name: PINECREST CAPITAL, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

6201 SW 145 ST
MIAMI, FL 33158

New Principal Place of Business:

6201 MARLIN DRIVE
CORAL GABLES, FL 33158

Current Mailing Address:

6201 SW 145 ST
MIAMI, FL 33158

New Mailing Address:

6201 MARLIN DRIVE
CORAL GABLES, FL 33158

FEI Number: 65-0588826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUMFIELD, CRAIG
6201 S.W. 145 STREET
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

BRUMFIELD, CRAIG
6201 MARLIN DRIVE
CORAL GABLES, FL 33158 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: CRAIG BRUMFIELD

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUMFIELD, CRAIG
Address: 6201 SW 145TH ST
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRUMFIELD, CRAIG
Address: 6201 MARLIN DRIVE
City-St-Zip: CORAL GABLES, FL 33158

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: CRAIG BRUMFIELD

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date