

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054493

Entity Name: PINECREST HOLDINGS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

10788 SW 188 STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

14395 SW 139 COURT
103
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0761809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAKASH, RAJ
14395 SW 139 CT
103
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMJIT, UDDEY
Address: 15955 SOUTHWEST 153 AVE
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: PRAKASH, RAJ
Address: 9534 SW 143 CT
City-St-Zip: MIAMI, FL 33186

Title: STD () Delete
Name: RAMJIT, VINDRA
Address: 15955 SW 153 AVE
City-St-Zip: MIAMI, FL 33187

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

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:

Title: D () Change (X) Addition
Name: VINDRA, RAMJIT
Address: 14395 SW 139 CT #103
City-St-Zip: MIAMI, FL 33186

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: VINDRA RAMJIT

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date