

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006467

Entity Name: PINECREST PROPERTIES, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

P O BOX 56-5335
MIAMI, FL 332560952

New Principal Place of Business:

7747 SW 86 ST
D 111
MIAMI, FL 33143

Current Mailing Address:

P O BOX 56-5335
MIAMI, FL 332560952

New Mailing Address:

FEI Number: 65-0902301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, ELOISE
7747 SW 86 ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MITCHELL, ELOISE
7747 SW 86 ST
D111
MIAMI, FL 33143 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, ELOISE
Address: 7747 SW 86 ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELOISE MITCHELL

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date