

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006467

FILED
Jan 13, 2011
Secretary of State

Entity Name: PINECREST PROPERTIES, INC.

Current Principal Place of Business:

8370 W. FLAGLER ST.
SUITE 125
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

P O BOX 56-5335
MIAMI, FL 33256

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
D111
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHELL, ELOISE
Address: 7747 SW 86 ST #D111
City-St-Zip: MIAMI, FL 33143

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: ELOISE MITCHELL

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date