

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036991

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** PACIFIC REAL ESTATE HOLDINGS, INC.

**Current Principal Place of Business:**

1450 MADRUGA AVE  
408  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

1450 MADRUGA AVE  
408  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** 65-1011538

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LOPEZ-GARCIA, JORGE LUIS ESQ.  
1450 MADRUGA AVE  
408  
CORAL GABLES, FL 33146 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: D  
Name: ATALA, CAMILO  
Address: 1450 MADRUGA AVE #408  
City-St-Zip: CORAL GABLES, FL 33146

Title: DVP  
Name: DE ATALA, VICTORIA F  
Address: 1450 MADRUGA AVE #408  
City-St-Zip: CORAL GABLES, FL 33146

Title: DT  
Name: ATALA, JAVIER  
Address: 1450 MADRUGA AVE #408  
City-St-Zip: CORAL GABLES, FL 33146

Title: DP  
Name: ATALA, JUAN  
Address: 1450 MADRUGA AVE #408  
City-St-Zip: CORAL GABLES, FL 33146

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: CAMILO ATALA

D

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date