

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081792

FILED
Feb 07, 2012
Secretary of State

Entity Name: PENINSULA MONTEREY POINTE, INC.

Current Principal Place of Business:

555 N.E. 15TH STREET
SUITE # 213
MIAMI, FL 33132

New Principal Place of Business:

6269 NW 7 AVENUE
SUITE 203
MIAMI, FL 33150

Current Mailing Address:

555 N.E. 15TH STREET
SUITE #213
MIAMI, FL 33132

New Mailing Address:

6269 NW 7 AVENUE
SUITE 203
MIAMI, FL 33150

FEI Number: 65-0956497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENINSULA DEVELOPERS, INC.
555 NORTHEAST 15TH STREET
213
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PENINSULA DEVELOPERS, INC.
6269 NW 7 AVENUE
203
MIAMI, FL 33150 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PITTS, OTIS JR.
Address: 6269 NW 7 AVENUE, SUITE 203
City-St-Zip: MIAMI, FL 33150

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: OTIS PITTS, JR.

PST

02/07/2012

Electronic Signature of Signing Officer or Director

Date