

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087345

FILED
Aug 26, 2004
Secretary of State

Entity Name: PINWOOD ESTATES DEVELOPERS, INC.

Current Principal Place of Business:

7941 S.W. 89TH TERRACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

3600 TOLEDO ST
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0953302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE YURRE, VICTOR H
550 BRICKELL AVENUE
SUITE 501
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, FRANCISCO J JR
Address: 7941 S.W. 89TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: PENA, ERELIO
Address: 3600 TOLEDO ST
City-St-Zip: CORAL GABLES, FL 33134

Title: O () Delete
Name: PRIETO, LUIS A
Address: 4025 IRVINGTON AV
City-St-Zip: MIAMI, FL 33133

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERELIO PENA

D

08/26/2004

Electronic Signature of Signing Officer or Director

Date