

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 175271

FILED
Jul 20, 2005
Secretary of State

Entity Name: PECO INTERNATIONAL ELECTRIC, INC.

Current Principal Place of Business:

7983-85 NW 33RD ST
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7983-85 NW 33RD ST
MIAMI, FL 33122

New Mailing Address:

FEI Number: 59-0999927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTENMACHER, EDWARD
2600 DOUGLAS RD. P A8
CORAL GABLES, FL 33134 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: PD () Delete
Name: LOPEZ, JOSE, SR.,
Address: 6600 S.W. 75TH COURT
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: LOPEZ, JULIO,
Address: 6600 S.W. 75TH COURT
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: LOPEZ, ALINA,
Address: 6600 S.W. 75TH COURT
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: LOPEZ, JORGE,
Address: 6600 S.W. 75TH COURT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, JOSE, SR
Address: 6600 S.W. 75TH COURT
City-St-Zip: MIAMI, FL 33143

Title: VPD (X) Change () Addition
Name: LOPEZ, JULIO
Address: 6600 S.W. 75TH COURT
City-St-Zip: MIAMI, FL 33143

Title: STD (X) Change () Addition
Name: LOPEZ, JOSE, JR
Address: 6600 S.W. 75TH COURT
City-St-Zip: MIAMI, FL 33143

Title: VPD (X) Change () Addition
Name: LOPEZ, JORGE
Address: 6600 S.W. 75TH COURT
City-St-Zip: MIAMI, FL 33143

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: JOSE LOPEZ SR.

P

07/20/2005

Electronic Signature of Signing Officer or Director

Date