

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000273

Entity Name: PELAYO INVESTMENT COMPANY, LTD.

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

6767 COLLINS AVENUE
#1000
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6767 COLLINS AVENUE
#1000
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0891048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAYO, JOSE A
11160 S.W. 88TH ST., #111
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PELAYO, JOSE A
6767 COLLINS AVE #1000
MIAMI BEACH, FL 33141 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: JOSE PELAYO

01/11/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 990.00

Amount of Capital Contributions in Florida to date: 990.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: PELAYO MANAGEMENT, INC.

Address: 11160 S.W. 88TH ST., #111

City-St-Zip: MIAMI, FL 33176

Address: 6767 COLLINS AVE #1000

City-St-Zip: MIAMI BEACH, FL 33141

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOSE PELAYO

GP

01/11/2004

Electronic Signature of Signing General Partner

Date