

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53406

FILED
Feb 17, 2011
Secretary of State

Entity Name: PELFAM INCORPORATED

Current Principal Place of Business:

11960 N.W. 87TH COURT
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

11960 N.W. 87TH COURT
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 59-2827933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELAEZ, JR., PEDRO
11960 NW 87TH COURT
HIALEAH, FL 33018 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
Name: PELAEZ, PEDRO R.
Address: 11960 NW. 87TH COURT
City-St-Zip: HIALEAH, FL 33018

Title: VD
Name: PELAEZ, PEDRO
Address: 11960 NW 87TH COURT
City-St-Zip: HIALEAH, FL 33018

Title: SD
Name: PELAEZ, RAUL
Address: 11960 NW 87TH COURT
City-St-Zip: HIALEAH, FL 33018

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: PEDRO R. PELAEZ

PD

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date