

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53406

FILED  
Jan 05, 2012  
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:**

11960 N.W. 87TH COURT  
HIALEAH GARDENS, FL 33018

**Current Mailing Address:**

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

**New Mailing Address:**

11960 N.W. 87TH COURT  
HIALEAH GARDENS, FL 33018

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 PELAEZ

VD

01/05/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date