

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 08, 2005
Secretary of State**

DOCUMENT# P02000067440

Entity Name: PEVAZI, INC.

Current Principal Place of Business:

580 VILLAGE BLVD.
STE 260
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

580 VILLAGE BLVD.
STE 260
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 04-3686630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, CHARLES R
240 10TH STREET
WEST PALM BEACH, FL 33401 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: ZINDEL MUNDET CORS, ARTURO M
Address: 580 VILLAGE BLVD, STE 260
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Delete
Name: ZINDEL MUNDET CORS, JORGE A
Address: 580 VILLAGE BLVD STE 260
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TR () Delete
Name: VARGAS HERNANDEZ, GUILLERMO P
Address: 580 VILLAGE BLVD. STE 260
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: S,D () Change (X) Addition
Name: COPIN, JOSE A
Address: 580 VILLAGE BLVD. STE 260
City-St-Zip: WEST PALM BEACH, FL 33409

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: ARTURO M. ZINDEL MUNDET CORS

PD

09/08/2005

Electronic Signature of Signing Officer or Director

Date