

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067153

FILED
Apr 28, 2011
Secretary of State

Entity Name: PEB, INC

Current Principal Place of Business:

14741 ROYAL POINCIANA DR
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

PMB 337 AVE. RIO HONDO
TOA BAJA, PR 00961 US

New Mailing Address:

PMB 337 AVE. 90 RIO HONDO
TOA BAJA, PR 00961 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAZARIO, OMAR J
14741 ROYAL POINCIANA DR
ORLANDO, FL 32828 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: P
Name: RIVERA, AURIEL SR
Address: PMB 337 90 AVE RIO HONDO
City-St-Zip: BAYAMON, PR 00961

Title: VP
Name: FRANCO, LUIS SR
Address: PMB 337 90 AVE RIO HONDO
City-St-Zip: BAYAMON, PR 00961

Title: SEC
Name: RIVERA, AURIEL SR
Address: PMB 337 90 AVE RIO HONDO
City-St-Zip: BAYAMON, PR 00961

Title: TR
Name: FRANCO, LUIS SR
Address: PMB 337 90 AVE RIO HONDO
City-St-Zip: BAYAMON, PR 00961

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: AURIEL RIVERA

P

04/28/2011

Electronic Signature of Signing Officer or Director

_____ Date