


2004 FOR PROFIT CORPORATION ANNUAL REPORT

08-09-2004 90139 001 ***317.50
P01000074055

DOCUMENT # P01000074055

1. Entity Name
PECAL INVESTMENTS, INC.



FILED
04 AUG 17 PM 2: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**780 NORTHWEST LE JEUNE ROAD
SUITE 516
MIAMI, FL 33126**

Mailing Address
**780 NORTHWEST LE JEUNE ROAD
SUITE 516
MIAMI, FL 33126**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
780 NW 42 Ave
Suite, Apt. #, etc.
516
City & State
MIAMI FL
Zip
33126



07302004 Chg-P CR2E034 (10/03)

4. FEI Number
65-1129480

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**PIEDRA, AVRILLO A
780 NORTHWEST LE JEUNE ROAD
SUITE 516
MIAMI, FL 33126**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PENA, JOSE E 780 NORTHWEST LE JEUNE ROAD SUITE 516 MIAMI, FL 33126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MORENO, MARTHA E 780 NORTHWEST LE JEUNE ROAD MIAMI, FL 33126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PENA, JOSE L 780 NORTHWEST LE JEUNE ROAD MIAMI, FL 33126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MALDONADO, CONSUELO 780 NORTHWEST LE JEUNE ROAD MIAMI, FL 33126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

Handwritten signature/initials


12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X See Attached **7/29/04 (305) 443 7122**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Attachment

06431643

DOCUMENT # P01000074055			
1. Entity Name: PECAL INVESTMENTS, INC.			
Principal Place of Business 780 NORTHWEST LE JEUNE ROAD SUITE 516 MIAMI, FL 33126		Mailing Address 780 NORTHWEST LE JEUNE ROAD SUITE 516 MIAMI, F. 33126	
2. Principal Place of Business		3. Mailing Address 780 NW 42 AVE SUITE 516	
Suite, Apt. #, etc.		City & State MIAMI FL	
City & State		4. FBI Number 65-1129480	
Zip		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Country		6. Name and Address of Current Registered Agent PIEDRA, AVRILLO A 780 NORTHWEST LE JEUNE ROAD SUITE 516 MIAMI, FL 33126	
7. Name and Address of New Registered Agent		Name	
Street Address (P.O. Box Number is Not Acceptable)		City	
State		Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____			
FILE NOW! FEE IS \$550.00 Use by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
PO	PENA, JOSE B		
STREET ADDRESS	780 NORTHWEST LE JEUNE ROAD SUITE 516		
CITY-STATE-ZIP	MIAMI, FL 33126		
VO	MORENO, MARTHA E		
STREET ADDRESS	780 NORTHWEST LE JEUNE ROAD		
CITY-STATE-ZIP	MIAMI, FL 33126		
SD	PENA, JOSE L		
STREET ADDRESS	780 NORTHWEST LE JEUNE ROAD		
CITY-STATE-ZIP	MIAMI, FL 33126		
TD	MALDONADO, CONSUELO		
STREET ADDRESS	780 NORTHWEST LE JEUNE ROAD		
CITY-STATE-ZIP	MIAMI, FL 33126		
12. I hereby certify that the information supplied with this filing was not guilty for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information included on this report or supplement report is true and accurate and that my signature shall have the same legal effect as if made under oath. This is with an office 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 home address in Block 10 or Block 11 is changed, or on an attachment with an address, with all other necessary information.			
SIGNATURE: <i>X. HOUERMAN</i>		7/29/04 (305) 443 7122	

Attachment 60431643
Doc. # 001000074055

VARGAS, PIEDRA & CO.
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS
AMERICAN AND FLORIDA
INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

SUITE 510
LE JEUNE CENTRE
780 N.W. LE JEUNE ROAD
MIAMI, FLORIDA 33126
TELEPHONE
(305) 443-7122

August 3, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: PECAL INVESTMENTS, INC.
& PEN BROS CORP.

Enclosed you shall find a check in the amount of \$317.50 as per our telephone conversation. Please note that the owner/president of the company was out of the country for 4 months and did not receive the annual report card on time due to the fact he was out. Please abate the penalties. We will make sure that next year he is aware that this annual report arrives around January and is due May 1 of every year.

Thank you for your cooperation regarding this matter.

Sincerely,



Aurelio A. Piedra, CPA

AAP/dci