2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 04, 2005 08:00 AM Secretary of State

DOCUMENT # 354209 1. Entity Name MIAM! PEPE'S HARDWARE, INC.			Secretary of State
Principal Place of Business 2300 CORAL WAY SUITE 200 MIAMI, FL 33145 US	Mailing Address 2300 CORAL WAY SUITE 200 MIAMI, FL 33145 US		
DO NOT WRITE IN THIS SPACE			01072005 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Current Re FLORIDA ANNUAL REPORT SERVICES I 2300 CORAL WAY SUITE 200 MIAMI, FL 33145	NC.		DO NOT WRITE IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of certified agent. SIGNATURE Signature, typed or printing name of registered poer still fille if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			
10. OFFICERS AND DI TITLE VD NAME FERNANDEZ, JOSE R STREET ADDRESS 943 W. FLAGLER STREET MIAMI, FL TITLE SD NAME FERNANDEZ, ALBERTO STREET ADDRESS 943 W. FLAGLER STREET	HECTORS		Unnon288253 04/05/05-80002-015 150.00
CITY-ST-ZIP MIAMI, FL YITLE TD NAME FERNANDEZ; JORGE L STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE			DO NOT WRITE IN THIS SPACE
NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME			-
STREET ADDRESS CITY-ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date D			
ALBERTO FERNANDEZ, SECRETARY			