

02-03

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED

DOCUMENT # P01000074055
1. Entity Name
Pecal Investments Inc.

03 JAN 24 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

00001135700
01/28/03--01061--029 ***308.75

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

3. Mailing Address
780 NW Le Jeune Rd
Suite, Apt. #, etc.
516
City & State
Miami FL
Zip Country
33126 DADE

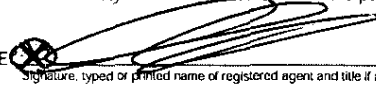
DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1129480 Applied For
Not Applicable

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

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IN THIS SPACE

7. Name and Address of Current Registered Agent
Name
Aurelio A. Piedra
Street Address (P.O. Box Number is Not Acceptable)
780 NW 42 Ave
516
City
Miami FL Zip Code
33126

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.
SIGNATURE  Aurelio A. Piedra CPA 1/15/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

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


11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	<u>PD</u> <u>Peña Jose E.</u>	<u>780 NW 42 Ave</u>	<u>Miami FL 33126</u>				
	<u>VD</u> <u>MORCHO, MARTHA E.</u>	<u>780 NW 42 Ave</u>	<u>Miami FL 33126</u>				
	<u>SD</u> <u>Peña, Jose d.</u>	<u>780 NW 42 Ave</u>	<u>Miami FL 33126</u>				
	<u>TD</u> <u>MALDONADO, CONSUELO</u>	<u>780 NW 42 Ave</u>	<u>Miami FL 33126</u>				

DO NOT WRITE
IN THIS SPACE

CR2E034B (12/01)

13. 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 11 or on an attachment with an address, with all other like empowerments.

SIGNATURE:  Jose E. Peña 1/13/03 305 413 7122
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
President

1/12/03

Attachment

VARGAS, PIEDRA & CO.
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS
AMERICAN AND FLORIDA
INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

SUITE 516
LE JEUNE CENTRE
780 N.W. LE JEUNE ROAD
MIAMI, FLORIDA 33126
TELEPHONE
(305) 443-7122

January 15, 2003

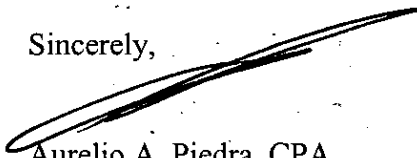
Division of Corporation
P.O. Box 1500
Tallahassee, Fl 32302-1500

RE: PECAL INVESTMENTS INC.
DOCUMENT NO. #P01000074055

Enclosed you shall find a check in the amount of \$308.75, the owner of this company was out of the country and never received or was notified of annual report. Please abate the penalties and activate corporation immediately.

Thank you for your cooperation regarding this matter. If you should have any questions do not hesitate to call me.

Sincerely,


Aurelio A. Piedra, CPA

AAP/dci