


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Aug 02, 2006 8:00 am**  
**Secretary of State**

08-02-2006 90004 002 \*\*\*150.00

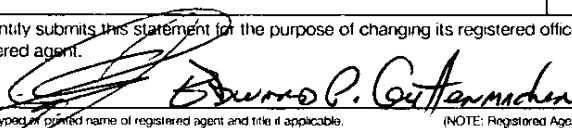
<b>DOCUMENT # 175271</b>	
1. Entity Name <b>PECO INTERNATIONAL ELECTRIC, INC.</b>	

Principal Place of Business <b>7983-85 NW 33RD ST MIAMI FL 33122</b>	Mailing Address <b>7983-85 NW 33RD ST MIAMI FL 33122</b>
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



2nd MOORE CR2E034 (4/06)

4. FEI Number <b>59-0999927</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required
6. Name and Address of Current Registered Agent <b>GUTTENMACHER, EDWARD 2600 DOUGLAS RD. P A8 CORAL GABLES FL 33134</b>		7. Name and Address of New Registered Agent Name <b>(Same)</b> Street Address (P.O. Box Number is Not Acceptable) <b>7301 SW 57th Court</b> <b>Suite 560</b> City <b>So. Miami</b> FL Zip Code <b>33143</b>
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 <b>7/24/06</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature is required when installing or changing registered agent.)</small>		

<b>FILE NOW!!! FEE IS \$550.00</b> <b>DUE BY September 6, 2006</b> <b>Make Check Payable to Florida Department of State</b>	S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. <input checked="" type="checkbox"/>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LOPEZ, JOSE, SR 6600 S.W. 75TH COURT MIAMI FL 33143 <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	D LOPEZ, ALINA 6600 S.W. 75TH COURT MIAMI FL 33143 <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	STD LOPEZ, JOSE, JR 6600 S.W. 75TH COURT MIAMI FL 33143 <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	VPD LOPEZ, JORGE 6600 S.W. 75TH COURT MIAMI FL 33143 <input checked="" 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 checked="" 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  **Jose I. Lopez Sr** **7/24/06** **(305) 591-7124**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 50023906  
#175271  
**GUTTENMACHER, BOHATCH & BARINAGA-BURCH, P.A.**  
ATTORNEYS AT LAW

SAIDY M. BARINAGA-BURCH\*  
JOHN S. BOHATCH  
EDWARD P. GUTTENMACHER

PRACTICE LIMITED TO  
PROBATE, ESTATE PLANNING,  
BUSINESS PLANNING & TAXATION

\*L.L.M. ESTATE PLANNING

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SUITE 560  
SOUTH MIAMI, FLORIDA 33143

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KEY WEST OFFICE  
GULFVIEW POINT  
2647 GULFVIEW DRIVE  
KEY WEST, FLORIDA 33040

TELEPHONE (305) 294-1521  
TELEFAX (305) 292-4016

PLEASE REPLY TO:  
SOUTH MIAMI

July 27, 2006

**CERTIFIED MAIL & RETURN RECEIPT**

**NO.: 7005 2570 0000 7757 5885**

Division of Corporations  
Annual Report Section  
P.O. Box 6850  
Tallahassee, FL 32314

**RE: Peco International Electrical, Inc.**

Gentlemen:

Enclosed you will find my client's 2006 Annual Report and a check in the amount of \$150.00.

My client never received the initial report, and I have checked the box requesting waiver of the \$400.00 late fee. I've also changed the address for the Registered Agent, and it has been signed by the Registered Agent. Jorge Lopez has been deleted and Julio C. Lopez has been added, and the Form itself has been signed by Jose I. Lopez, Sr., the President of the company.

Please call me at my South Miami office should have any questions.

Sincerely,

  
Edward P. Guttenmacher

EPG/jg  
Enclosure

cc: Jose I. Lopez, Sr. (via facsimile)