

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

07-26-2007 90032 033 \*\*\*150.00

FILED

07 AUG 24 PM 4:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

183

**DOCUMENT # 175271**  
1. Entity Name  
**PECO INTERNATIONAL ELECTRIC, INC.**



Principal Place of Business  
**7983-85 NW 33RD ST  
MIAMI, FL 33122**

Mailing Address  
**7983-85 NW 33RD ST  
MIAMI, FL 33122**

2. Principal Place of Business - No P.O. Box #  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State  
Zip Country



07202007 Chg-P CR2E034 (12/06)

4. FEI Number  
**59-0999927**

Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent  
**GUTTENMACHER, EDWARD  
7301 SW 57 CT.  
STE 560  
MIAMI, FL 33143**

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

**FILE NOW!!! FEE IS \$550.00  
Due by September 14, 2007**

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 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 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	STD LOPEZ, JOSE, JR 6600 S.W. 75TH COURT MIAMI, FL 33143 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD JORGE LOPEZ 7501 S.W. 67th Street Miami, FL 33143-2827 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LOPEZ, JULIO C 6600 SW 75TH CT MIAMI, FL 33143 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JULIO C. LOPEZ 8300 S.W. 64th Street Miami, FL 33143 <input checked="" 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

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: X JOSE LOPEZ  
Signature and typed or printed name of signing officer or director Date 7/21/07 Daytime Phone #

Aug. 24. 2007 8:25PM

No. 0012 P. 1

**GUTTENMACHER, BOHATCH & BARINAGA-BURCH, P.A.**  
7301 S.W. 57<sup>th</sup> COURT  
Suite 560  
South Miami, Florida 33143  
(305) 666-1040 \* Fax (305) 666-1020

203

**FAX**

**To:** Debra **From:** Timothy L. Smith, Esquire  
**Fax #:** (850) 245-6017 **Pages:** (5) Including cover page  
**Date:** 8/24/07 **CC:**  
**Re:** Peco International Electric, Inc.

Reference Number 175271

☐ Urgent ☒ For Review ☐ Please Reply ☐ Please Call Upon Receipt  
☐ Will not be sent ☐ Will be sent ☒ South Miami  
Original Document: ☐ Key West

Attached please find the cover letter sent with the renewal form.. I also spoke with Mr. Guttenmacher regarding the signature on the annual report. The signature is that of Jose Lopez.

If you need any additional documentation please let me know.

**IMPORTANT:** This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are, by this, on notice that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone, and return the original message to us at the above address via the United State Postal Service.

IRS Circular 230 Disclosure: Please note that the views expressed herein or in any attachments hereto are not intended to constitute a "reliance opinion" under applicable Treasury Regulations, and accordingly are not intended or written to be used, and may not be used or relied upon, for the purpose of (i) avoiding tax-related penalties that may be imposed by the Internal Revenue Service, or (ii) promoting, marketing or recommending to another party any tax-related matters addressed herein.

Aug. 24. 2007 8:25PM

No. 0012 P. 2

**GUTTENMACHER, BOHATCH & BARINAGA-BURCH, P.A.**

393

ATTORNEYS AT LAW

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

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

\*LL.M. ESTATE PLANNING  
\*\*LL.M. TAXATION

7301 SOUTHWEST 57TH COURT  
SUITE 560  
SOUTH MIAMI, FLORIDA 33143

TELEPHONE (305) 666-1040  
TELEFAX (305) 666-1020  
E-MAIL Law@GBTaxLaw.com

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

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

PLEASE REPLY TO:  
SOUTH MIAMI

July 24, 2007

**VIA: FEDEX**

Division of Corporations  
2670 Executive Center Circle  
Suite 100  
Tallahassee, FL 32301

RE: **Peco International Electrical, Inc.**  
**EI Number: 59-0999927**

Gentlemen:

Enclosed you will find the 2007 Annual Report for my above-referenced client, together with a check in the amount of \$150.00 for the filing fee.

The enclosed Report reflects that the fee due is \$550.00, including a \$400.00 penalty for late filing. I respectfully request that the penalty be waived, as I have no records of receiving the Report at my office as Registered Agent, nor does my client have any records of receiving the Report at either the business address or the address of any of the Officers or Directors.

Should you have any questions, please contact me at my South Miami office.

Sincerely,

  
Edward P. Guttenmacher, Esq.

EPG/cc

Encls.