

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2008 8:00 am
Secretary of State

02-08-2008 90023 031 ***150.00

DOCUMENT # 175271 1. Entity Name PECO INTERNATIONAL ELECTRIC, INC.					
Principal Place of Business 7983-85 NW 33RD ST MIAMI, FL 33122 US			Mailing Address 7983-85 NW 33RD ST MIAMI, FL 33122 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 59-0999927	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		Applied For ☐ Not Applicable			
6. Name and Address of Current Registered Agent GUTTENMACHER, EDWARD 7301 SW 57 CT SUITE 560 MIAMI, FL 33143			7. Name and Address of New Registered Agent Name G, B & B-B, Registries, LLC Street Address (P.O. Box Number is Not Acceptable) 7301 SW 57th Ct., Ste. 560 South Miami, City South Miami FL 33143		
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)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		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 SW 75TH CT MIAMI, FL 33143	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD LOPEZ, JORGE 7501 SW 67TH ST MIAMI, FL 331432827	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LOPEZ, JULIO C 8300 SW 64TH ST MIAMI, FL 33143	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: _____ <i>2/1/08</i>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

GUTTENMACHER & BOHATCH, P.A.

ATTORNEYS AT LAW

7301 SOUTHWEST 57TH COURT
SUITE 560
SOUTH MIAMI, FLORIDA 33143
TELEPHONE (305) 666-1040
TELEFAX (305) 666-1020
E-MAIL LAW@GBTLAW.COM

JOHN S. BOHATCH
LUCYLLY OJENAS
EDWARD P. GUTTENMACHER
TIMOTHY L. SMITH

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

*LLM, TAXATION

WEALTH PLANNING &
TRANSACTIONAL ALLIANCE
WITH ADAMS GALLINER, P.A.

February 5, 2008

VIA CERTIFIED MAIL - RRR

Florida Department of State
Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Peco International Electric, Inc.

Gentlemen:

Enclosed you will find a copy of your Annual Report Notice card, a copy of the Annual Report Form, and a check in the amount of \$150.00.

Please receipt the copy of the check and the Form and return them in the stamped self-addressed envelope enclosed for your convenience.

Sincerely,

[Signature]
Edward P. Guttenmacher, Esq.

EPG/cc

Encls.

ATTACHMENT

40020444
175271

EVERYTHING
ELECTRIC

PECO INTERNATIONAL
ELECTRIC, INC.
P.O. BOX 6198
MIAMI, FLORIDA 33139

CITY NATIONAL BANK OF FLORIDA
MIAMI BEACH, FLORIDA 33139
63-436-6601

1/1/2008

PAY TO THE ORDER OF Florida Department of State

\$ 150.00

One Hundred Fifty and 00/100

Uniform Business Report
Division of Corporations
P.O. BOX 6198
Tallahassee, FL 32314

PECO INTERNATIONAL ELECTRIC, INC.

MEMO DOCUMENT # 175271

[Signature]