

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 354209

FILED
Apr 05, 2009
Secretary of State

Entity Name: MIAMI PEPE'S HARDWARE, INC.

Current Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 59-1274387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, JOSE R
Address: 943 W. FLAGLER STREET
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: FERNANDEZ, ALBERTO
Address: 943 W. FLAGLER STREET
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: FERNANDEZ, JORGE L
Address: 943 W. FLAGLER STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, JOSE R
Address: 943 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33130 US

Title: SD (X) Change () Addition
Name: FERNANDEZ, ALBERTO
Address: 943 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33130 US

Title: TD (X) Change () Addition
Name: FERNANDEZ, JORGE L
Address: 943 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33130 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERTO FERNANDEZ

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04/05/2009

Electronic Signature of Signing Officer or Director

Date