

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414192

Entity Name: PEDRO REALTY, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

419 W 49 ST.
SUITE 105
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

419 W 49 ST.
SUITE 105
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 59-1451160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, PEDRO
419 W 49TH ST. # 105
HIALEAH, FL 33012 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: HERNANDEZ, PEDRO
Address: 15110 FALKIRK PLACE
City-St-Zip: MIAMI LAKES, FL

Title: S () Delete
Name: MORALES, ARMINDA
Address: 5481 E 7TH AVE
City-St-Zip: HIALEAH, FL 00000,

Title: P () Delete
Name: MENDEZ, LIZA E
Address: 5031 S.W. 151ST TR
City-St-Zip: MIRAMAR, FL

Title: VP () Delete
Name: RODRIGUEZ, MANUEL O
Address: 8031 W 15TH LANE
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO HERNANDEZ

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date