FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other

Feb 20, 2002 8:00 am Secretary of State DOCUMENT # 523454 1. Entity Name PELU INVESTMENT CORP. 02-20-2002 90182 018 ***150.00 Principal Place of Business Mailing Address 554 S.W. 6TH ST., UNIT 2 554 S.W. 6TH ST., UNIT 2 MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1758006 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENENDEZ. TERESITA Street Address (P.O. Box Number is Not Acceptable) 554 S.W. 6TH ST., UNIT 2 MIAMI FL 33130 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This carporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITI F Change ☐ Addition NAME MENENDEZ. TERESITA NAME STREET ADDRESS 554 S.W. 6TH ST., UNIT 2 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33130** CITY-ST-ZIP TITLE PD ... ☐ Delete TITLE Change Addition NAME **BOLINAGA, LUIS** NAME STREET ADDRESS 554 S.W. 6TH ST., UNIT 2 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33130 CITY-ST-ZIP ☐ Delete TITLE STD Change ~ ~ Change TITLE **BOLINGA, RICARDO** NAME NAME STREET ADDRESS 554 S.W. 6TH ST., UNIT 2 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33130 CITY-ST-7/P TITLE ☐ Delete · TITLE ☐ Change ☐ Addition IAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP » ППЕ ☐ Delete TITLE Change ☐ Addition VAME STREET ADDRESS STREET ADDRESS OTY-ST-ZIP CITY-ST-ZIP nn F Delete TITLE ☐ Change ☐ Addition UΔMF NAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.