2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 12, 2004 08:00 AM **DOCUMENT # 523454** Secretary of State 1. Entity Name PELU INVESTMENT CORP. Principal Place of Business Mailing Address 554 S.W. 6TH ST., UNIT 2 MIAMI FL 33130 554 S.W. 6TH ST., UNIT 2 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1758006 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MENENDEZ, TERESITA 554 S.W. 6TH ST., UNIT 2 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33130 City 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete ☐ Change Addition TITLE THE NAME BOLINAGA, LUIS NAME 554 S.W. 6TH ST., UNIT 2 STREET ADDRESS STREET ADDRESS MIAMI FL 33130 CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME BOLINAGA, INES NAME STREET ADDRESS STREET ADDRESS 554 S.W. 6TH ST., UNIT 2 11000000049562 MIAMI FL 33130 CITY-ST-ZIP CITY-ST-ZIP 02/13/04-80029-011 150.00 TITLE Delete TITLE ☐ Change notilbbA 🔲 NAME BOLINAGA, MIRTA NAME STREET ADDRESS STREET ADDRESS 554 S.W. 6TH ST., UNIT 2 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33130 ☐ Change ☐ Addition Delete TITLE TITLE MENENDEZ, TERESITA NAME NAME 554 S.W. 6TH ST., UNIT 2 STREET ADDRESS STREET ADDRESS MIAMI FL 33130 CITY - ST - ZIP CITY-ST-ZIP ☐ Addition Change Change ☐ Delete DILE TITLE NAME NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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Daytime Phone #

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 2-2-2004 Date SIGNATURE:

CER OR DIRECTOR