

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540521

Entity Name: PEDRAZA CORP., INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

5200 NW 35 AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 111016
HIALEAH, FL 33011 US

New Mailing Address:

FEI Number: 59-1747990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, JOSE J JR
2731 NW 29 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BENITEZ, JOSE J JR
5200 NW 35 AVENUE
MIAMI, FL 33142 US

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

01/07/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ, JOSE J
Address: 2731 NW 29 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITEZ, JOSE J
Address: 5200 NW 35 AVENUE
City-St-Zip: MIAMI, FL 33142

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: JOSE J BENITEZ

Electronic Signature of Signing Officer or Director

PRES

01/07/2008

Date