

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90244

FILED
May 01, 2007
Secretary of State

Entity Name: JOSE A. PELAYO NETWORK, INC.

Current Principal Place of Business:

1575 SAN IGNACIO AVENUE
5TH FLOOR
CORAL GABLES, FL 33146 US

Current Mailing Address:

1575 SAN IGNACIO AVENUE
5TH FLOOR
CORAL GABLES, FL 33146 US

New Principal Place of Business:

7220 NW 36 STREET
SUITE 103
MIAMI, FL 33166 US

New Mailing Address:

7220 NW 36 STREET
SUITE 103
MIAMI, FL 33166 US

FEI Number: 65-0207481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENES, GREG
14255 US HIGHWAY ONE
243
JUNO BEACH, FL 33408 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PELAYO, JOSE A.,
Address: 1575 SAN IGNACIO AVENUE, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD () Delete
Name: CANTILLO, JULLIAN
Address: 1575 SAN IGNACIO AVENUE, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PELAYO, JOSE A.,
Address: 7220 NW 36 STREET , SUITE 103
City-St-Zip: MIAMI, FL 33166

Title: VPD (X) Change () Addition
Name: CANTILLO, JULLIAN
Address: 7220 NW 36 STREET , SUITE 103
City-St-Zip: MIAMI, FL 33166

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: JULIAN CANTILLO

MGR

05/01/2007

Electronic Signature of Signing Officer or Director

Date