

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59654

FILED
Feb 18, 2011
Secretary of State

Entity Name: P.E.C.O. ENTERPRISES INC.

Current Principal Place of Business:

2400 W 84 STREET
STE 12
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 820265
SOUTH FLORIDA, FL 330820265 US

New Mailing Address:

FEI Number: 65-0012322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERMIDA, MERCEDES
2400 W 84 STREET
STE 12
HIALEAH, FL 33016 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

OFFICERS AND DIRECTORS:

Title: PS
Name: HERMIDA, MERCEDES
Address: 2400 W 84 ST STE 12
City-St-Zip: HIALEAH, FL 33016

Title: VPT
Name: HERMIDA, CARLOS L.
Address: 2400 W 84 ST STE 12
City-St-Zip: HIALEAH, FL 33016

I hereby 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 all other like empowered.

SIGNATURE: MERCEDES HERMIDA

PS

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date