

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000010200

Entity Name: PEDI PEC, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

15839 NW 2 AVE.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1574 NW 165 STREET
MIAMI, FL 33166

New Mailing Address:

1450 NW 159 STREET
MIAMI, FL 33169

FEI Number: 65-1037268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, JONATHAN A
888 BRICKELL AVE STE 202
MIAMI, FL 33131 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: PD () Delete
Name: MILLER, GRISELDA
Address: 1574 NW 165 STREET
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: CHAMES, ABRAHAM
Address: 1574 NW 165 STREET
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: SCHRAGA, STEVEN
Address: 1574 NW 165 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, GRISELDA
Address: 1450 NW 159 STREET
City-St-Zip: MIAMI, FL 33169

Title: SD (X) Change () Addition
Name: CHAMES, ABRAHAM
Address: 1450 NW 159 STREET
City-St-Zip: MIAMI, FL 33169

Title: TD (X) Change () Addition
Name: SCHRAGA, STEVEN
Address: 1450 NW 159 STREET
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GRISELDA MILLER

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date