

2004 FOR PROFIT CORPORATION ANNUAL REPORT

08-09-2004 90139 001 ***317.50
P01000074055

DOCUMENT # P01000074055

1. Entity Name
PECAL INVESTMENTS, INC.



FILED

04 AUG 17 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FL 32304

Principal Place of Business
780 NORTHWEST LE JEUNE ROAD
SUITE 516
MIAMI, FL 33126

Mailing Address
780 NORTHWEST LE JEUNE ROAD
SUITE 516
MIAMI, FL 33126

2. Principal Place of Business

3. Mailing Address

780 NW 42 Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

516

City & State

City & State

MIAMI FL

Zip

Country

Zip

33126

Country

07302004

Chg-P

CR2E034 (10/03)

4. FEI Number
65-1129480

Applied For
Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PIEDRA, AVRILLO A
780 NORTHWEST LE JEUNE ROAD
SUITE 516
MIAMI, FL 33126

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
PENA, JOSE E
780 NORTHWEST LE JEUNE ROAD SUITE 516
MIAMI, FL 33126 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
MORENO, MARTHA E
780 NORTHWEST LE JEUNE ROAD
MIAMI, FL 33126 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
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CITY-ST-ZIP
SD
PENA, JOSE L
780 NORTHWEST LE JEUNE ROAD
MIAMI, FL 33126 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
MALDONADO, CONSUELO
780 NORTHWEST LE JEUNE ROAD
MIAMI, FL 33126 ☐ Delete

TITLE
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☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE: X

See Attached

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/29/04 (305) 443 7122

Date Daytime Phone #

FROM : THERMOFORM S.A./PRENSIPLAST SA PHONE NO. : 0918663041

AUG. 02 2004 11:27AM P1

Jul-30-04 02:22P Dpto de Sistemas


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P.O:

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Attachment

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SIGNATURE: X [Signature]		7/29/04 (305) 443 7122																																																																																					

Attachment 6643643
Doc. # 001000074055-

VARGAS, PIEDRA & CO.
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS
AMERICAN AND FLORIDA
INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

SUITE 510
LE JEUNE CENTRE
780 N.W. LE JEUNE ROAD
MIAMI, FLORIDA 33126
TELEPHONE
(305) 443-7122

August 3, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: PECAL INVESTMENTS, INC.
& PEN BROS CORP.

Enclosed you shall find a check in the amount of \$317.50 as per our telephone conversation. Please note that the owner/president of the company was out of the country for 4 months and did not receive the annual report card on time due to the fact he was out. Please abate the penalties. We will make sure that next year he is aware that this annual report arrives around January and is due May 1 of every year.

Thank you for your cooperation regarding this matter.

Sincerely,



Aurelio A. Piedra, CPA

AAP/dci