

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000077929

Entity Name: PEPIVAN CORPORATION

**FILED**  
**Nov 30, 2006**  
**Secretary of State**

## **Current Principal Place of Business:**

8334 NW 7 STREET #164  
MIAMI, FL 33126

## **New Principal Place of Business:**

1623 SW 154TH PATH  
MIAMI, FL 33185

## **Current Mailing Address:**

8334 NW 7 STREET #164  
MIAMI, FL 33126

## **New Mailing Address:**

1623 SW 154TH PATH  
MIAMI, FL 33185

FEI Number: 65-1127506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

PE PIVON CORPORATION  
15425 SW 8 LN  
MIAMI, FL 33194 US

## **Name and Address of New Registered Agent:**

PE PIVON CORPORATION  
1623 SW 154TH PATH  
MIAMI, FL 33185 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: IVAN PARASI

11/30/2006

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PARASI, IVAN  
Address: 8334 NW 7 STREET #164  
City-St-Zip: MIAMI, FL 33126

Title: VPSD ( ) Delete  
Name: HERNANDEZ, JOSE LUIS  
Address: 8334 NW 7 STREET #164  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPSD (X) Change ( ) Addition  
Name: PARASI, RICARDO  
Address: 1623 SW 154TH PATH  
City-St-Zip: MIAMI, FL 33185

Title: VPSD ( ) Change (X) Addition  
Name: HERNANDEZ, JOSE LUIS  
Address: 8334 NW 7 STREET #164  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: IVAN PARASI

PD

11/30/2006

Electronic Signature of Signing Officer or Director

Date