

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000070633

Entity Name: FELIPE & PEDRO, CORP.

FILED
Aug 18, 2010
Secretary of State

Current Principal Place of Business:

1305 N.W. 22ND STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1305 N.W. 22ND STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 55-0792522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELIPES, SERGIO
1305 N.W. 22ND STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

GONZALEZ, PEDRO
1305 N.W. 22ND STREET
MIAMI, FL 33142 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: PEDRO GONZALEZ

08/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, PEDRO
Address: 1305 N.W. 22ND STREET
City-St-Zip: MIAMI, FL 33142

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: PEDRO GONZALEZ

D

08/18/2010

Electronic Signature of Signing Officer or Director

Date