


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2005 08:00 AM
Secretary of State

DOCUMENT # P02000125363

1. Entity Name
 PEREIRA MARINE CORP.



Principal Place of Business
 9350 FONTAINEBLEAU BLVD., C-308
 MIAMI, FL 33172

Mailing Address
 9350 FONTAINEBLEAU BLVD., C-308
 MIAMI, FL 33172



04052005 No Chg-P CR2E034 (10/03)

4. FEI Number
 43-1984754

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

PEREIRA, PEDRO R
 9350 FONTAINEBLEAU BLVD., C-308
 MIAMI, FL 33172

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 _____ DATE _____
Signature, typed or printed name of registered agent and filer if applicable (NOTE: Registered Agent signature required when reinstating)

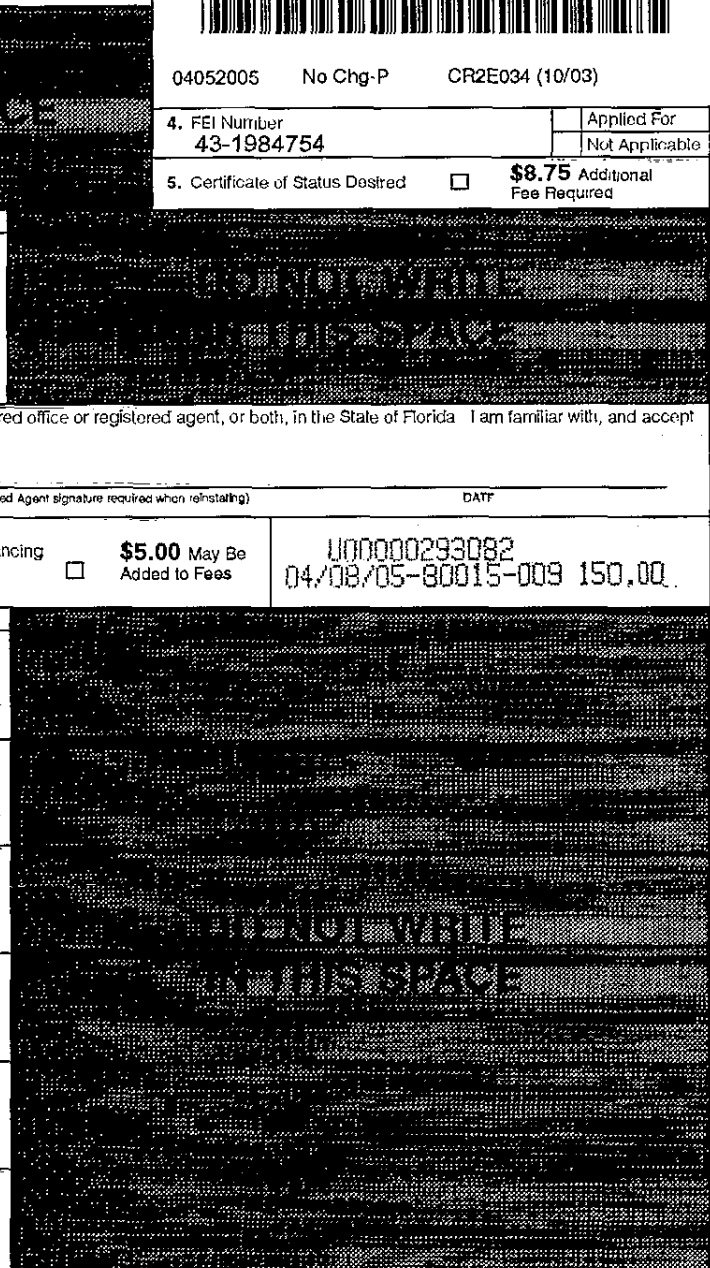
9. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00

U00000293082
 04/08/05-80015-009 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	PEREIRA, PEDRO R
STREET ADDRESS	9350 FONTAINEBLEAU BLVD., C-308
CITY - ST - ZIP	MIAMI, FL 33172
TITLE	STD
NAME	PEREIRA, JOSE R
STREET ADDRESS	8851 NW 119TH ST. #4408
CITY - ST - ZIP	HIALEAH GARDENS, FL 33018
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	



12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Pedro R Pereira* 9/4/05 305-222-8465
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #