

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000013994

Entity Name: PECOS TRADING, CORP.

FILED
Aug 23, 2005
Secretary of State

Current Principal Place of Business:

7771 NW 146 ST
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7771 NW 146 ST
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 04-3739788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEBL, ELENA
7771 NW 146 ST
MIAMI LAKES, FL 33016 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: VSTD () Delete
Name: NINO, COSTANZA
Address: 7771 NW 146 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: PD () Delete
Name: LOEBL, ARI
Address: 7771 NW 146 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: LOEBL, HERBERT
Address: 7771 NW 146 STREET
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: LOEBL, ELENA
Address: 7771 NW 146 STREET
City-St-Zip: MIAMI LAKES, FL 33016

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

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

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: ELENA LOEBL

Electronic Signature of Signing Officer or Director

SEC

08/23/2005

Date