

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041286

FILED
May 03, 2005
Secretary of State

Entity Name: PEDRO'S CORPORATION, INC.

Current Principal Place of Business:

9422 NW 109TH STREET
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9422 NW 109TH STREET
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 05-0562421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET #20
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, PEDRO L
Address: 9422 NW 109TH STREET
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BETENCORT, LEANDRO L
Address: 3790 W 9TH WAY
City-St-Zip: HIALEAH, FL 33012

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: LEANDRO BETENCORT

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date