

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046796

Entity Name: PAREJO TRADING, INC

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

9355 WEST OKEECHOBEE RD
BAY # 14
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

New Mailing Address:

9355 WEST OKEECHOBEE RD
BAY # 14
HIALEAH GARDENS, FL 33016

Current Mailing Address:

16410 NW 14TH ST
PEMBROKE PINES, FL 33028

FEI Number: 03-0517541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOPIZ, LINCOLN
16410 NW 14TH ST
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAREJO, PEDRO
Address: 5701 NW 114TH CT. # 101
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: PAREJO, LUIS
Address: 5701 NW 114TH CT. # 101
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAREJO, PEDRO L
Address: 5701 NW 114TH CT. # 101
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: PAREJO, LUIS A
Address: 5701 NW 114TH CT. # 101
City-St-Zip: MIAMI, FL 33178

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: PEDRO L. PAREJO

D

01/23/2005

Electronic Signature of Signing Officer or Director

Date