

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064292

FILED
Apr 19, 2006
Secretary of State

Entity Name: P & E INTERNATIONAL BUSINESS, INC.

Current Principal Place of Business:

15477 SW 23 LANE
MIAMI, FL 33185 US

New Principal Place of Business:

841 SW, 149 CT
MIAMI, FL 33194 US

Current Mailing Address:

15477 SW 23 LANE
MIAMI, FL 33185 US

New Mailing Address:

841 SW, 149 CT
MIAMI, FL 33194 US

FEI Number: 20-3556164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTANA, PAULO
15477 SW 23 LANE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

PESTANA, PAULO
841 SW, 149 CT
MIAMI, FL 33194 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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PESTANA, PAULO
Address: 15477 SW 23 LANE
City-St-Zip: MIAMI, FL 33185 US

Title: VP () Delete
Name: ARNAIZ, DULCE E
Address: 15477 SW 23 LANE
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTANA, LUZCIBEL D
Address: 841 SW, 149 CT
City-St-Zip: MIAMI, FL 33194 US

Title: VP (X) Change () Addition
Name: PESTANA, PAULO
Address: 841 SW, 149 CT
City-St-Zip: MIAMI, FL 33194 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PAULO PESTANA

MR.

04/19/2006

Electronic Signature of Signing Officer or Director

Date