

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045258

Entity Name: E & L PINEDO, CORP.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

20860 SAN SIMEON, STE #406
MIAMI, FL 33179

New Principal Place of Business:

20860 SAN SIMEON WAY
406
MIAMI, FL 33179

Current Mailing Address:

20860 SAN SIMEON, STE #406
MIAMI, FL 33179

New Mailing Address:

20860 SAN SIMEON WAY
406
MIAMI, FL 33179

FEI Number: 76-0753448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDO, LEONARDO
20860 SAN SIMEON, STE #406
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

PINEDO, LEONARDO
20860 SAN SIMEON WAY
406
MIAMI, FL 33179 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: LEONARDO PINEDO

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PINEDO, LEONARDO
Address: 20860 SAN SIMEON, STE #406
City-St-Zip: MIAMI, FL 33179

Title: VPD () Delete
Name: PINEDO, EDWIN
Address: 625 NE 164 STREET
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PINEDO, LEONARDO
Address: 20860 SAN SIMEON WAY, STE #406
City-St-Zip: MIAMI, FL 33179

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 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: LEONARDO PINEDO

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date