

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053591

FILED
Jul 16, 2005
Secretary of State

Entity Name: PEDIGREE PROMOTION ENTERPRISES, INC.

Current Principal Place of Business:

5200 SW 8 ST STE 200
CORAL GABLES, FL

New Principal Place of Business:

5200 SW 8 ST STE 200
CORAL GABLES, FL 33134

Current Mailing Address:

5200 SW 8 ST STE 200
CORAL GABLES, FL

New Mailing Address:

5200 SW 8 ST STE 200
CORAL GABLES, FL 33134

FEI Number: 20-3153380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALFREDO
5200 SW 8 ST STE 200
CORAL GABLES, FL US

Name and Address of New Registered Agent:

SANCHEZ, ALFREDO
5200 SW 8 ST STE 200
CORAL GABLES, FL 33134 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: ALFREDO SANCHEZ

07/16/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE () Change (X) Addition
Name: PEDRON, JOSE R
Address: 14455 SOUTHWEST 56TH TERRACE
City-St-Zip: MIAMI, FL 33183

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: JOSE R PEDRON

PRE

07/16/2005

Electronic Signature of Signing Officer or Director

Date