

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085169

Entity Name: PELELE INVESTMENT, INC.

FILED  
Sep 07, 2005  
Secretary of State

## Current Principal Place of Business:

1865 BRICKELL AVENUE, APT. A-612  
MIAMI, FL 33129

## New Principal Place of Business:

## Current Mailing Address:

1865 BRICKELL AVENUE, APT. A-612  
MIAMI, FL 33129

## New Mailing Address:

FEI Number: 20-1186827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
103 NORTH MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301 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

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:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P ( ) Change (X) Addition  
Name: CARBO, RAMON  
Address: 865 BRICKELL AVENUE, APT. A-612  
City-St-Zip: MIAMI, FL 33129

Title: VP ( ) Change (X) Addition  
Name: ROMERO, EDUARDO  
Address: 1680 MICHIGAN AVENUE, SUITE 730  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S ( ) Change (X) Addition  
Name: CARBO, RAMON  
Address: 1865 BRICKELL AVENUE, APT. A-612  
City-St-Zip: MIAMI, FL 33129

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: EDUARDO ROMERO

VP

09/07/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date