

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085169

FILED
Apr 14, 2006
Secretary of State

Entity Name: PELELE INVESTMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

1680 MICHIGAN AVENUE, SUITE 730
MIAMI BEACH, FL 33139 US

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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: ED LARY

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CARBO, RAMON
Address: 865 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 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: EDUARDO ROMERO

VP

04/14/2006

Electronic Signature of Signing Officer or Director

Date