

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103166

Entity Name: PEMA-PLUS.INC

FILED
May 15, 2005
Secretary of State

Current Principal Place of Business:

10115 NW 9 ST. CIR
208
MIAMI, FL 33141

New Principal Place of Business:

14726 SW 9 LN
MIAMI, FL 33194

Current Mailing Address:

10115 NW 9 ST. CIR
208
MIAMI, FL 33141

New Mailing Address:

14726 SW 9 LN
MIAMI, FL 33194

FEI Number: 20-1360028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGUET, MARIA E
10115 NW 9 ST. CIR.
208
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

UGUET, MARIA E
14726 SW 9 LN
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: MARIA UGUET

05/15/2005

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: MRS () Change (X) Addition
Name: MARIA, UGUET
Address: 14726 SW 9 LN
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 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: MARIA UGUET

MRS

05/15/2005

Electronic Signature of Signing Officer or Director

Date