

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000100754

Entity Name: PEVELAS CORPORATION

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

15863 NW 10 ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

5301 53RD WAY
WEST PALM BEACH, FL 33409

Current Mailing Address:

15863 NW 10 ST
PEMBROKE PINES, FL 33028

New Mailing Address:

5301 53RD WAY
WEST PALM BEACH, FL 33409

FEI Number: 20-3171616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDROZA, JORGE HERNAN
15863 NW 10 ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

SUAREZ, JAIRO
5301 53RD WAY
WEST PALM BEACH, FL 33409 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: JAIRO SUAREZ

05/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEDROZA, JORGE HERNAN
Address: 15863 NW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: LACOUTURE, MARIA DEL PILA
Address: 15863 NW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: LACOUTURE, LUZ MARINA
Address: 15863 NW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: P (X) Change () Addition
Name: SUAREZ, JAIRO
Address: 5301 53RD WAY
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP (X) Change () Addition
Name: TAMAYO, HUGO
Address: 5301 53RD WAY
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S (X) Change () Addition
Name: MORALES, SANDRA
Address: 5301 53RD WAY
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Change (X) Addition
Name: PAEZ, VICTOR
Address: 5301 53RD WAY
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Change (X) Addition
Name: SUAREZ, CLEMENCIA
Address: 5301 53RD WAY
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Change (X) Addition
Name: MORALES, CECILIA
Address: 5301 53RD WAY
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify 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: JAIRO SUAREZ

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date