

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109861

Entity Name: PIRELA INVESTMENTS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3264 RIVER BRANCH CIRCLE
KISSIMMEE, FL 34741

New Principal Place of Business:

2645 MC DANIEL DR
KISSIMMEE, FL 34758

Current Mailing Address:

3264 RIVER BRANCH CIRCLE
KISSIMMEE, FL 34741

New Mailing Address:

2645 MC DANIEL DR
KISSIMMEE, FL 34758

FEI Number: 20-3276282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRELA, MOISES
3264 RIVER BRANCH CIRCLE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

PIRELA, MOISES
2645 MC DANIEL DR
KISSIMMEE, FL 34758 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: MOISES PIRELA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIRELA, MOISES
Address: 3264 RIVER BRANCH CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

Title: STD () Delete
Name: PIRELA, MARLON
Address: 3264 RIVER BRANCH CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIRELA, MOISES
Address: 2645 MC DANIEL DR
City-St-Zip: KISSIMMEE, FL 34758

Title: STD (X) Change () Addition
Name: PIRELA, MARLON
Address: 2645 MC DANIEL DR
City-St-Zip: KISSIMMEE, FL 34758

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: MOISES PIRELA

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date