

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084955

FILED
Feb 28, 2007
Secretary of State

Entity Name: PEYRONEL, INC.

Current Principal Place of Business:

2875 WINDSWEPT DRIVE
101
LANTANA, FL 33462

New Principal Place of Business:

2963 WINDSWEPT DRIVE
204
LANTANA, FL 33462

Current Mailing Address:

2875 WINDSWEPT DRIVE
101
LANTANA, FL 33462

New Mailing Address:

2963 WINDSWEPT DRIVE
204
LANTANA, FL 33462

FEI Number: 20-5091368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEYRONEL, DIEGO
2875 WINDSWEPT DRIVE
101
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

PEYRONEL, DIEGO
2963 WINDSWEPT DRIVE
204
LANTANA, FL 33462 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: _____

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEYRONEL, DIEGO
Address: 2875 WINDSWEPT DRIVE #101
City-St-Zip: LANTANA, FL 33462

Title: VP () Delete
Name: LOPEZ, ANDREA
Address: 2875 WINDSWEPT DRIVE #101
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEYRONEL, DIEGO
Address: 2963 WINDSWEPT DRIVE #204
City-St-Zip: LANTANA, FL 33462

Title: VP (X) Change () Addition
Name: LOPEZ, ANDREA
Address: 2963 WINDSWEPT DRIVE #204
City-St-Zip: LANTANA, FL 33462

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: DIEGO PEYRONEL

PRES

02/28/2007

Electronic Signature of Signing Officer or Director

Date