

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105123

FILED
Apr 24, 2007
Secretary of State

Entity Name: P. & E. INTERNATIONAL ALLIANCE CORP.

Current Principal Place of Business:

2841 NE 185TH STREET
UNIT 505
AVENTURAD, FL 33180 US

New Principal Place of Business:

2841 NE 185TH STREET
UNIT 505
AVENTURA, FL 33180 US

Current Mailing Address:

2841 NE 185TH ST
UNIT 505
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 15-2822504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABIAN, RANDY N
2841 NE 185TH ST
UNIT 505
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FABIAN, RANDY
Address: 2841 NE 185TH ST UNIT 505
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RANDY FABIAN

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

_____ Date