

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139804

Entity Name: PEAL DEVELOPMENT GROUP, INC

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

11795 SW 18 ST - APT 8
MIAMI, FL 33175

New Principal Place of Business:

11795 SW 18 ST - APT 8
APT #8
MIAMI, FL 33175

Current Mailing Address:

11795 SW 18 ST - APT 8
MIAMI, FL 33175

New Mailing Address:

11795 SW 18 ST - APT 8
APT #8
MIAMI, FL 33175

FEI Number: 56-2624431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHUAT, PEDRO
11795 SW 18 ST - APT 18
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MACHUAT, PEDRO
11795 SW 18 ST - APT 18
APT #8
MIAMI, FL 33175 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:

02/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACHUAT, PEDRO
Address: 11795 SW 18 ST - APT 8
City-St-Zip: MIAMI, FL 33175

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 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: PEDRO MACHUAT

PD

02/10/2008

Electronic Signature of Signing Officer or Director

Date