

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029306

Entity Name: PEL SERVICES, CORP.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

5651 NW 187TH STREET
MIAMI GARDENS, FL 33055

New Principal Place of Business:

9737 NW 41 ST
MIAMI, FL 33178

Current Mailing Address:

5651 NW 187TH STREET
MIAMI GARDENS, FL 33055

New Mailing Address:

9737 NW 41 ST
MIAMI, FL 33178

FEI Number: 20-8588089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, ALEJANDRO
5651 NW 187TH STREET
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

PELAEZ, ALEJANDRO
9737 NW 41 ST
MIAMI, FL 33178 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: ALEJANDRO PELAEZ

05/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELAEZ, ALEJANDRO
Address: 5651 NW 187TH STREET
City-St-Zip: MIAMI GARDENS, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELAEZ, ALEJANDRO
Address: 9737 NW 41 ST
City-St-Zip: MIAMI, FL 33178

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: ALEJANDRO PELAEZ

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date