

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012440

Entity Name: P.E.S. DELLEPERE, CORP.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1861 NW 32ND STREET
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

825 BRICKELL BAY DRIVE
344
MIAMI, FL 33131 US

Current Mailing Address:

1861 NW 32ND STREET
OAKLAND PARK, FL 33309 US

New Mailing Address:

825 BRICKELL BAY DRIVE
344
MIAMI, FL 33131 US

FEI Number: 26-1932580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLEPERE, ALVARO J
1861 NW 32ND STREET
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

DELLEPERE, ALVARO J
825 BRICKELL BAY DRIVE
344
MIAMI, FL 33131 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: ALVARO DELLEPERE

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELLEPERE, ALVARO J
Address: 1861 NW 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VP (X) Delete
Name: CAMPOS, TATIANA
Address: 1861 NW 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELLEPERE, ALVARO J
Address: 825 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

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: ALVARO DELLEPERE

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date