

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024656

Entity Name: PEBE, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8951 SW 142ND AVE
APT 1-26
MIAMI, FL 33186 US

Current Mailing Address:

PO BOX 961242
MIAMI, FL 33296 US

New Principal Place of Business:

16850-112 COLLINS AVE
#606
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

16850-112 COLLINS AVE
#606
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 26-4703279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO, DIANA
8951 SW 142ND AVE
APT 1-26
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ESPINO, DIANA
16850-112 COLLINS AVE
#606
SUNNY ISLES BEACH, FL 33160 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: DIANA ESPINO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DIANA, ESPINO
Address: 16850-112 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

I hereby 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 all other like empowered.

SIGNATURE: DIANA ESPINO

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date