

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067491

FILED  
Feb 06, 2012  
Secretary of State

Entity Name: PEDRO'S #801 INC

**Current Principal Place of Business:**

6301 COLLINS AVENUE  
#801  
MIAMI BEACH, FL 33141 US

**New Principal Place of Business:**

**Current Mailing Address:**

6301 COLLINS AVENUE  
#801  
MIAMI BEACH, FL 33141 US

**New Mailing Address:**

FEI Number: 45-4454553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ROSENCOVICH, CLAUDIO  
6301 COLLINS AVENUE  
#801  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

OPTIMUM TAX SERVICES, INC.  
3081 SW 156TH AVENUE  
MIAMI, FL 33185 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: JOSE D. ENRIQUEZ, JR.

02/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: TOBOLSKI, MARTIN  
Address: 6301 COLLINS AVENUE, APT #801  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP  
Name: TOBOLSKI, ANGEL  
Address: 6301 COLLINS AVENUE, APT #801  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP  
Name: TAVERNA, CLAUDIO  
Address: 6301 COLLINS AVENUE, APT #801  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP  
Name: LAURENTZ, MARIA CRISTINA  
Address: 6301 COLLINS AVENUE, APT #801  
City-St-Zip: MIAMI BEACH, FL 33141 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: MARTIN TOBOLSKI

PT

02/06/2012

Electronic Signature of Signing Officer or Director

Date