

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000067491

FILED
Feb 11, 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 ()**

Name and Address of Current Registered Agent:

OPTIMUM TAX SERVICES, INC.
3081 SW 156TH. AVENUE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: TOBOLSKI, MARTIN
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: ANGEL TOBOLSKI

PT

02/11/2012

Electronic Signature of Signing Officer or Director

Date