

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081344

Entity Name: PEPI-LU DOWNTOWN INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

100 S BISCAYNE BLVD
#108
MIAMI, FL 33134 US

Current Mailing Address:

PO BOX 651468
MIAMI, FL 332651468

New Principal Place of Business:

100 S BISCAYNE BLVD
#108
MIAMI, FL 33131 US

New Mailing Address:

100 S. BISCAYNE BLVD.
#108
MIAMI, FL 33131 US

FEI Number: 65-0452695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MIGUEL A
11630 SW 28 ST.
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, MIGUEL A
Address: 11630 SW 28TH STREET
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: GONZALEZ, LOURDES C
Address: 11630 SW 28TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGUEL GONZALEZ

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date