2009 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 22, 2009 Secretary of State

Entity Name: P.E. INTERNATIONALE RESEARCH & DEVELOPMENT CO.

New Principal Place of Business: Current Principal Place of Business: 1172 SOUTH DIXIE HWY PMB 365 CORAL GABLES, FL 33146 **New Mailing Address: Current Mailing Address:** 1172 SOUH DIXIE HWY PMB365 CORAL GABLES, FL 33146 FEI Number: 65-0464110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AZAR, MARIA D 1172 SOUTH DIXIE HWY PMB 365 CORAL GABLES, FL 33146 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition MRS () Delete Title: AZAR, MARIA I Name: Name: 1172 SOUTH DIXIE HWY Address: Address: City-St-Zip: CORAL GABLES, FL 33146 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: MARIA AZAR MRS 04/22/2009