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06-18-2004 90004 017 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000090309 1. Entity Name PEDRENA DEVELOPMENT, INC.	
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Principal Place of Business 8500 SW 8N STREET # 228 MIAMI, FL 33144 US	Mailing Address 8500 SW 8 STREET #228 MIAMI, FL 33144 US
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DO NOT WRITE IN THIS SPACE

2004 SEP 20 PM 12:32
FILED
54058035
TALLAHASSEE
SECRETARY OF STATE
01142004 No Chg-P CR2E034 (10/03)
4. FEI Number
65-0539360
Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent
MARQUEZ, JOSE M
782 NW LEJEUNE ROAD
#548
MIAMI, FL 33126

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)
200041179982
09/20/04--01077--004 **400.00
DATE


FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS HERRAN, MANUEL 8460 S.W. 5TH ST. MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT HERRAN, NYRIA 8460 SW 5 STREET MIAMI, FL
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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, when authorized to be empowered.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
(305) 262-6533
Date Daytime Phone #

Attachment 5740-58035-2052

PEDREÑA DEVELOPMENTS

8500 SW 8 St.
Suite#228
Miami, FL 33144
(305) 262-6533

June 11, 2004

Florida Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Re: Pedreña Developments
Document #P94000090

To Whom It May Concern:

At this time we are requesting that the late fee be waived, for the above-mentioned property. Due to unforeseen circumstances, an accounts payable employee we recently let go did not process these documents for payment. On June 11, 2004 we discovered these reports were unpaid we called the FDOS department who instructed us to write this letter.

Sincerely


Rebecca Santos
Administrative Asst.