

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090309

FILED
Apr 08, 2011
Secretary of State

Entity Name: PEDRENA DEVELOPMENT, INC.

Current Principal Place of Business:

8500 SW 8N STREET
228
MIAMI, FL 33144 US

New Principal Place of Business:

8500 SW 8TH STREET
228
MIAMI, FL 33144 US

Current Mailing Address:

8500 SW 8 STREET
#228
MIAMI, FL 33144 US

New Mailing Address:

8500 SW 8TH STREET
#228
MIAMI, FL 33144 US

FEI Number: 65-0539360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M
782 NW LEJEUNE ROAD
#548
MIAMI, FL 33126 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: DPS
Name: HERRAN, MANUEL
Address: 8460 S.W. 5TH ST.
City-St-Zip: MIAMI, FL

Title: VPT
Name: HERRAN, NYRIA
Address: 8460 SW 5 STREET
City-St-Zip: MIAMI, FL

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: EVELYN GARCIA

BKKP

04/08/2011

Electronic Signature of Signing Officer or Director

Date