

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030802

Entity Name: PELAEZ INVESTMENT CORP.

FILED
Feb 19, 2005
Secretary of State

Current Principal Place of Business:

17560 ATLANTIC BLVD
APT 518
SUNNY ISLES BCH, FL 33160

Current Mailing Address:

17560 ATLANTIC BLVD
#518
SUNNY ISLAND BEACH, FL 33160

New Principal Place of Business:

4747 COLLINS AVE.
APT 806
MIAMI BEACH,, FL 33140

New Mailing Address:

4747 COLLINS AVE.
#806
MIAMI BEACH, FL 33140

FEI Number: 65-0663806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, MARIA A
17560 ATLANTIC BLVD APT 518
SUNNY ISLES BCH, FL 33160 US

Name and Address of New Registered Agent:

PELAEZ, MARIA A
4747 COLLINS AVE.
806
MIAMI BEACH, FL 33140 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: MARIA A. PELAEZ

02/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PELAEZ, RAFAEL
Address: 1363 BIARRITZ DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VSD () Delete
Name: PELAEZ, MARIA A
Address: 1363 BIARRITZ DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PELAEZ, RAFAEL
Address: 4747 COLLINS AVE. APT. # 806
City-St-Zip: MIAMI BEACH, FL 33140

Title: VSD (X) Change () Addition
Name: PELAEZ, MARIA A
Address: 4747 COLLINS AVE. APT. # 806
City-St-Zip: MIAMI BEACH, FL 33140

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: MARIA A. PELAEZ

VSD

02/19/2005

Electronic Signature of Signing Officer or Director

Date