

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030802

Entity Name: PELAEZ INVESTMENT CORP.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

4747 COLLINS AVE.
#806
MIAMI BEACH, FL 33140

New Principal Place of Business:

17560 ATLANTIC BLVD.
APT #518
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17560 ATLANTIC BLVD.
APT. # 518
SUNNY ISLES BEACH, FL 33160

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
4747 COLLINS AVE.
806
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PELAEZ, MARIA A
17560 ATLANTIC BLVD.
518
SUNNY ISLES BEACH, FL 33160 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.

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PELAEZ, RAFAEL
Address: 17560 ATLANTIC BLVD, # 518
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VSD (X) Change () Addition
Name: PELAEZ, MARIA A
Address: 17560 ATLANTIC BLVD. # 518
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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 A. PELAEZ

VSD

03/20/2007

Electronic Signature of Signing Officer or Director

Date