

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030802

FILED
Jan 09, 2012
Secretary of State

Entity Name: PELAEZ INVESTMENT CORP.

Current Principal Place of Business:

1363 BIARRITZ DR.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1363 BIARRITZ DR.
MIAMI BEACH, FL 33141

New Mailing Address:

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
1363 BIARRITZ DR.
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PELAEZ, MARIA A MRS.
1363 BIARRITZ DR.
MIAMI BEACH, FL 33141 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

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PELAEZ, RAFAEL
Address: 1363 BIARRITZ DR.
City-St-Zip: MIAMI BEACH, FL 33141

Title: VSD
Name: PELAEZ, MARIA A MRS.
Address: 1363 BIARRITZ DR.
City-St-Zip: MIAMI BEACH, FL 33141

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: RAFAEL PELAEZ

PTD.

01/09/2012

Electronic Signature of Signing Officer or Director

Date