

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072165

Entity Name: PEDROAD INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1325 N.W. 98TH COURT
UNIT 11
DORAL, FL 33172 US

New Principal Place of Business:

1330 N.W. 84TH AVENUE
DORAL, FL 33126 US

Current Mailing Address:

1325 N.W. 98TH COURT
UNIT 11
DORAL, FL 33172 US

New Mailing Address:

1330 N.W. 84TH AVENUE
DORAL, FL 33126 US

FEI Number: 65-0777352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIVEL, JUAN C
1325 N.W. 98TH COURT
UNIT 11
DORAL, FL 33172 US

Name and Address of New Registered Agent:

ESQUIVEL, JUAN C
1330 N.W. 84TH AVENUE
DORAL, FL 33126 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: //JUAN CARLOS ESQUIVEL//

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ESQUIVEL, JUAN C
Address: 1330 N.W. 84TH AVENUE
City-St-Zip: DORAL, FL 33126

Title: D
Name: SALAZAR, ANDRES A
Address: 1330 N.W. 84TH AVENUE
City-St-Zip: DORAL, FL 33172

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: //JUAN CARLOS ESQUIVEL//

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date