2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

ANNUAL REPORT (AR) **FILED** Aug 08, 2005 08:00 AM Secretary of State DOCUMENT # P98000017272 1. Entity Name PELO II CORPORATION Principal Place of Business _ Mailing Address 617 ALHAMBRA CIR, CORAL GABLES FL 33134 US 2722 NO ROOSEVELT BLVD KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (5/05) City & State City & State 4. FEI Number Applied For 65-0394838 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RANDAZZO, ELENA Street Address (P.O. Box Number is Not Acceptable) 617 ALHAMBRA CIR CORAL GABLES FL 33134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 \$:607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 7, 2005 late fee. By checking this box, the corporation certified Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.0%. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000375807 □ Change □ 08/08/05-80002-004 150.00 ☐ Addition TITLE ☐ Delete THE LINARES, ELENA MAME NAME 617 ALHAMBRA CIR STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY - ST-709 CITY- ST- 21P THEF ☐ Delete Tille ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST- 20 DILLE ☐ Delete Tritt ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-SI-JP CHY-ST-7P HILL Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Detete HILE DDF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIF CITY-ST-ZIP ☐ Addition HILE ☐ Delete THLE ☐ Chanαe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-zip 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.