

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000052495

1. Corporation Name
SAN PEDRO INVESTMENTS INC.

Principal Place of Business
2333 BRICKELL AVE MEZZANINE SUITE
MIAMI FL 33129

Mailing Address
2333 BRICKELL AVE MEZZANINE SUITE
MIAMI FL 33129

2. Principal Place of Business
21 1840 West 49 street

2a. Mailing Address

22 Suite, Apt. #, etc
Suite 605

26 Suite, Apt. #, etc

23 City & State
Hialeah, Florida

27 City & State

24 Zip Country
33010 U. S. A.

28 Zip Country

9. Name and Address of Current Registered Agent

MALEK, FARHAD
2333 BRICKELL AVE MEZZANINE SUITE
MIAMI FL 33129

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and see if applicable

NOTE: Registered Agent Signature is required when changing agent.

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BEDOYA, LUZ E
STREET ADDRESS 2333 BRICKELL AVE MEZZANINE SUITE
CITY-ST-ZIP MIAMI FL 33129

DELETE

TITLE
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13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/11/1998

4. FEE Number

Has been applied for

Applied For
Not Applied

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

() Yes () No

10. Name and Address of New Registered Agent

600002940476--5

07/23/99--01089--004

***150.00 ***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 139.05(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate, and that my signature shall have the same legal effect as if I were the officer or director of the corporation or the receiver or trustee and I were to execute this report as required by the Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, with an attachment with an address, with all other like and omissions.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Expiry Date

Ydelsy Quevedo Forte
Attorney at Law

(305) 854-7474

Brickell Bay Club

2333 BRICKELL AVENUE
MEZZANINE SUITE

Miami, Florida 33129

June 30, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

Pursuant to our telephone conversation today wherein you advised that you would waive the penalty on the following corporation upon written explanation from us, please be advised that on January 1999 this office forwarded the annual Report Fee of San Pedro Investment, Inc. in a timely fashion. Unfortunately we have been informed that the mailbox we used was vandalized and some of the mail was stolen and/or destroyed. We believe this particular envelope containing the above named annual report fee of the above corporations to the Department of State was one of the destroyed items.

We thank you for understanding our position and for waiving the penalty. Enclosed please find our checks No. 1407 in the amount of \$150.00 to cover the above corporation's Annual Report fee for 1999.

If you need any further information please do not hesitate to contact this office.

Sincerely yours,

Farhad Malek
Farhad Malek
General Manager