

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 27, 2004 8:00 am
Secretary of State

02-27-2004 90036 040 ***150.00

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1. Entity Name

PESILUCA CORPORATION



Principal Place of Business

1961 S.W. 14 TR.
MIAMI FL 33145

Mailing Address

P.O. BOX 452104
MIAMI FL 33245

2. Principal Place of Business

1422 S.W. 21 Street

3. Mailing Address

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

Zip

Country

33145

USA

4. FEI Number

65-0904801

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NAVARRO, FACUNDA S
724 SW 25 ROAD
MIAMI FL 33129

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME NAVARRO, FACUNDA S
STREET ADDRESS 1961 S.W. 14 TR.
CITY-ST-ZIP MIAMI FL 33145

TITLE D ☐ Delete
NAME NAVARRO, PEDRO A
STREET ADDRESS 1961 S.W. 14 TR.
CITY-ST-ZIP MIAMI FL 33145

TITLE D ☐ Delete
NAME CAMPA, JULIANA E
STREET ADDRESS 1961 S.W. 14 TR.
CITY-ST-ZIP MIAMI FL 33145

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Navarro, Facunda S. ☒ Change ☐ Addition
NAME 1422 S.W. 21 Street
STREET ADDRESS miami, FL 33145
CITY-ST-ZIP

TITLE Navarro, Pedro A. ☒ Change ☐ Addition
NAME 1422 S.W. 21 Street
STREET ADDRESS miami, FL 33145
CITY-ST-ZIP

TITLE Campa, Juliana E. ☒ Change ☐ Addition
NAME 1422 S.W. 21 Street
STREET ADDRESS miami, FL 33145
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Facunda S. Navarro

2/24/04

305 859-8695