

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26586

FILED
Apr 14, 2008
Secretary of State

Entity Name: PEDRO LLANIO, INC.

Current Principal Place of Business:

840 SW 105TH AVENUE UNIT 318
MIAMI, FL 33174

New Principal Place of Business:

20314 SW 129 PL
MIAMI, FL 33177

Current Mailing Address:

840 SW 105TH AVENUE UNIT 318
MIAMI, FL 33174

New Mailing Address:

20314 SW 129 PL
MIAMI, FL 33177

FEI Number: 65-0319622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTADURIA, VIDAL
701 SW 27TH AVENUE
STE 606
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LLANIO, PEDRO,
Address: 1061 NW 128TH AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LLANIO, PEDRO,
Address: 20314 SW 129 PL
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO LLANIO

D

04/14/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date