

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 28, 2011
Secretary of State**

DOCUMENT# 747631

Entity Name: P.O.M., INC.

Current Principal Place of Business:

9401 BISCAYNE BLVD
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9401 BISCAYNE BLVD
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 59-0865839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQ.
110 MERRICK WAY, SUITE 3-B
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD
Name: JEANTY, CHANEL
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

Title: VPSD
Name: WORLEY, ELIZABETH
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: TD
Name: CASCIATO, MICHAEL A
Address: 9401 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

Title: AS
Name: FITZGERALD, J. PATRICK
Address: 110 MERRICK WAY, SUITE 3-B
City-St-Zip: CORAL GABLES, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH WORLEY

VPSD

02/28/2011

Electronic Signature of Signing Officer or Director

Date