

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011750

FILED
Apr 21, 2009
Secretary of State

Entity Name: PROCESSING AND ANALYSIS MANAGEMENT, INC.

Current Principal Place of Business:

6405 NW 36TH. STREET
SUITE 200
MIAMI, FL 33166

New Principal Place of Business:

15250 SW 109 ST
MIAMI, FL 33196

Current Mailing Address:

8306 MILLS DRIVE
SUITE 180
MIAMI, FL 33183

New Mailing Address:

FEI Number: 04-3598334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMARDO, JOSE H
1691 SORRENTO DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PUGA, JORGE A
15250 SW 109 ST
MIAMI, FL 33196 US

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: JORGE A. PUGA

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ABELLO, OSCAR J
Address: 681 NW 101ST. TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: PD () Delete
Name: BALLESTERO, SANTIAGO LUIS
Address: 681 NW 101ST. TERRACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ABELLO, OSCAR J
Address: 681 NW 101ST. TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: PD (X) Change () Addition
Name: PUGA, JORGE A
Address: 15250 SW 109 ST
City-St-Zip: MIAMI, FL 33196

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: JORGE A PUGA

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date