

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095716

Entity Name: P & O INTERNATIONAL, INC.

FILED
Aug 08, 2011
Secretary of State

Current Principal Place of Business:

5965 STIRLING ROAD
DAVIE, FL 33314

New Principal Place of Business:

1351 N. PALM AVENUE
PEMBROKE PINES, FL 33026

Current Mailing Address:

5965 STIRLING ROAD
DAVIE, FL 33314

New Mailing Address:

1351 N. PALM AVENUE
PEMBROKE PINES, FL 33026

FEI Number: 22-3870817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA A ESQ.
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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: PTD
Name: PEREZ, JOSE
Address: 1351 N. PALM AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: V
Name: MARCANO, JUDITH
Address: 1351 N. PALM AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

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

SIGNATURE: JOSE PEREZ

PTD

08/08/2011

Electronic Signature of Signing Officer or Director

Date