

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023581

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** P & P PROCESSING SERVICES, INC.

**Current Principal Place of Business:**

12762 N. KENDALL DRIVE  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

12762 N. KENDALL DRIVE  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 56-2432906

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHAVEZ, NANCY  
12762 N. KENDALL DRIVE  
MIAMI, FL 33186 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: P  
Name: CHAVEZ, NANCY  
Address: 12762 N. KENDALL DRIVE  
City-St-Zip: MIAMI, FL 33186

Title: V  
Name: CHAVEZ, JULIAN  
Address: 12762 N. KENDALL DRIVE  
City-St-Zip: MIAMI, FL 33186

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: NANCY CHAVEZ

PRES

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date