2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747631

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

Current Principal Place of Business:

9401 BISCAYNE BLVD MIAMI SHORES, FL 33138

Current Mailing Address:

9401 BISCAYNE BLVD MIAMI SHORES, FL 33138

FEI Number: 45-1471297

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQ. 110 MERRICK WAY, SUITE3-B CORAL GABLES, FL 33134 US

| FILED |
|--------------------|
| Feb 24, 2014 |
| Secretary of State |
| CC5462367707 |
| |

Date

Certificate of Status Desired: Yes

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

Officer/Director Detail :

| Title | PD | Title | VPSD |
|-----------------|---------------------------|-----------------|------------------------------|
| Name | JEANTY, CHANEL | Name | WORLEY, ELIZABETH |
| Address | 9401 BISCAYNE BLVD | Address | 9401 BISCAYNE BLVD |
| City-State-Zip: | MIAMI SHORES FL 33138 | City-State-Zip: | MIAMI FL 33138 |
| | | | |
| | | | |
| Title | TD | Title | AS |
| Title Name | TD CASCIATO, MICHAEL A | Title Name | AS FITZGERALD, J. PATRICK |
| | | | |

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: SISTER ELIZABETH WORLEY

VPSD

02/24/2014

Electronic Signature of Signing Officer/Director Detail