2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094379

Entity Name: P & M PROPERTY HOLDING, INC.

Current Principal Place of Business:

7531 S.W. 122 COURT MIAMI, FL 33183

Current Mailing Address:

7531 S.W. 122 COURT MIAMI, FL 33183 US

FEI Number: 45-3775713

Name and Address of Current Registered Agent:

RAUL E. SALAS, P.A. 6301 SUNSET DRIVE 203 MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| D, P | Title | D,S |
|---------------------|-------------------------------------|--------------------------------------------------|
| FOJO, MONICA | Name | DE LA GUARDIA, PATRICIO |
| 7531 S.W. 122 COURT | Address | 7531 S.W. 122 COURT |
| MIAMI FL 33183 | City-State-Zip: | MIAMI FL 33183 |
| | FOJO, MONICA 7531 S.W. 122 COURT | FOJO, MONICA Name 7531 S.W. 122 COURT Address |

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: PATRICIO DE LA GUARDIA | |
|-----------------------------------|--|
| | |

PRESID

Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No