2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000099702

Entity Name: PSAM, INC.

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Current Principal Place of Business:

6000 COLLINS AV #112 MIAMI BEACH, FL 33140

Current Mailing Address:

11420 N KENDALL DRIVE

203

MIAMI, FL 33176 US

FEI Number: 27-3213288 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, ALBERT R 11420 N KENDALL DR STE 203 MIAMI, FL 33176 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

Date

FILED Feb 21, 2019

Secretary of State

4074651210CC

Officer/Director Detail:

Title P Title VP

NameCAZALET, JEANNameQUESNEL, LINDAAddress172 CORRINE PLACEAddress172 CORRINE PLACECity-State-Zip:KEY LARGO FL 33037City-State-Zip:KEY LARGO FL 33037

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: JEAN CAZALET

PRESIDENT

02/21/2019