

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001837

Entity Name: PMG HOLDINGS OF TEXAS, INC.

Current Principal Place of Business:

5401 N CENTRAL EXPY SUITE 300
DALLAS, TX 75205

Current Mailing Address:

5401 N CENTRAL EXPY SUITE 300
DALLAS, TX 75205

FEI Number: 75-2954121

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PRESIDENT, CHAIRMAN
Name CARONA, JOHN
Address 5401 N CENTRAL EXPY SUITE 300
City-State-Zip: DALLAS TX 75205

Title DIRECTOR
Name EDEN CARONA, HELEN
Address 5401 N CENTRAL EXPY SUITE 300
City-State-Zip: DALLAS TX 75205

Title SECRETARY
Name REYES, PAUL
Address 5401 N CENTRAL EXPY SUITE 300
City-State-Zip: DALLAS TX 75205

Title TREASURER
Name BRENSINGER, PATRICK
Address 5401 N CENTRAL EXPY SUITE 300
City-State-Zip: DALLAS TX 75205

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: PAUL REYES

SECRETARY

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date