

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 378956

FILED
Aug 01, 2012
Secretary of State

Entity Name: P.M.J. CORPORATION

Current Principal Place of Business:

19790 W DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19790 W DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 59-1362068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULOS, JACK M.
19790 W DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

POULOS, HARRY
19790 W DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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: HARRY POULOS

08/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POULOS, HARRY
Address: 19790 W DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL

Title: DVP
Name: POULOS, ANTHONY
Address: 2910 NE 214TH ST
City-St-Zip: NORTH MIAMI BCH, FL

Title: DVP
Name: POULOS, MICHAEL
Address: 50-20 216TH STREET
City-St-Zip: BAYSIDE, NY 11364 US

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: HARRY POULOS

PD

08/01/2012

Electronic Signature of Signing Officer or Director

Date