

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004019

Entity Name: PEI LICENSING, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

ATTN: TAX DEPT
3000 N.W. 107TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX DEPT
3000 N.W. 107TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 42-1534568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: S
Name: MANKOFF, GERI LYNN
Address: 3000 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: T
Name: HANONO, FANNY
Address: 3000 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D
Name: FELDENKREIS, GEORGE
Address: 3000 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: P
Name: FELDENKREIS, OSCAR
Address: 3000 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

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: FANNY HANONO

T

02/17/2011

Electronic Signature of Signing Officer or Director

Date