

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002013

FILED
Feb 08, 2012
Secretary of State

Entity Name: PMB CAPITAL, INC.

Current Principal Place of Business:

4606 PARK MIRASOL
CALABASAS, CA 91302

New Principal Place of Business:

Current Mailing Address:

4606 PARK MIRASOL
CALABASAS, CA 91302

New Mailing Address:

FEI Number: 95-3799556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.
2385 NW EXECUTIVE CENTER DRIVE, STE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DEREK A. SCHWARTZ, P.A.
4755 TECHNOLOGY WAY
205
BOCA RATON, FL 33431 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: DEREK SCHWARTZ

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPT
Name: ELIS, PAUL
Address: 4606 PARK MIRASOL
City-St-Zip: CALABASAS, CA 91302

Title: DVPS
Name: ELIS, LENA
Address: 4606 PARK MIRASOL
City-St-Zip: CALABASAS, CA 91302

Title: D
Name: LEACH, RICHARD
Address: 23945 CALABASAS RD, #207
City-St-Zip: CALABASAS, CA 91302

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 ELIS

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date