

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09006

Entity Name: PML ENTERPRISES, INC.

FILED
Jun 01, 2011
Secretary of State

Current Principal Place of Business:

11890 S.W. 8TH ST.
SUITE PH
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

11890 S.W. 8TH ST.
SUITE PH
MIAMI, FL 33184

New Mailing Address:

FEI Number: 65-0209384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATT, GORDON C ESQ.
4500 LE JEUNE RD.
CORAL GABLES, FL 33146 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: P
Name: PORTELA, JESUS
Address: 11890 S.W. 8TH STREET, STE. 201
City-St-Zip: MIAMI, FL 33184

Title: V
Name: PORTELA, CARMEN
Address: 11890 S.W. 8TH STREET, STE. 201
City-St-Zip: MIAMI, FL 33184

Title: STD
Name: PEREZ, LUISA P
Address: 11890 SW 8TH ST. STE. 201
City-St-Zip: MIAMI, FL 33184

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: JESUS PORTELA

PRES

06/01/2011

Electronic Signature of Signing Officer or Director

Date