

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52784

Entity Name: P.B. IMPORT & EXPORT, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

777 NW 72 AVENUE
SHOW ROOM 1127
MIAMI, FL 33126 US

New Principal Place of Business:

777 NW 72 AVENUE
SHOW ROOM 1063
MIAMI, FL 33126 US

Current Mailing Address:

215 SW 42ND AVE
APT 8020
CORAL GABLES, FL 331341730 US

New Mailing Address:

FEI Number: 65-0311759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, OLGA
215 SW 42ND AVE
APT 802
CORAL GABLES, FL 331341730 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VELASQUEZ, OLGA
Address: 215 SW 42 AVE., APT 802
City-St-Zip: CORAL GABLES, FL 331341730

Title: VT () Delete
Name: VELASQUEZ, CLAUDIA
Address: 215 SW 42 AVE., APT 802
City-St-Zip: CORAL GABLES, FL 331341730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OLGA VELASQUEZ

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date