2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006372

FILED Feb 24, 2011 Secretary of State

Entity Name: P M CHARITIES FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10750 WESTWOOD LAKE DR. MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

10750 WESTWOOD LAKE DR. MIAMI, FL 33165

FEI Number: 86-1074452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTILLO, EDUARDO A 10750 WESTWOOD LAKE DR. MIAMI, FL 33165 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: L

Name: CASTILLO, EDUARDO A Address: 10750 WESTWOOD LAKE DR.

City-St-Zip: MIAMI, FL 33165

Title:

 Name:
 OJEA, EMETERIO L

 Address:
 11403 SW 84 ST

 City-St-Zip:
 MIAMI, FL 33173

Title:

Name: MEURICE, PILAR Address: 9491 S.W. 67 ST. City-St-Zip: MIAMI, FL 33173

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO A CASTILLO P/D 02/24/2011