## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000002414

FILED Mar 10, 2011 Secretary of State

Entity Name: PUMPS, PEARLS, AND PORTFOLIOS, INC.

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

6200 SW 62ND PLACE SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6200 SW 62ND PLACE P.O. BOX 557412 SOUTH MIAMI, FL 33143 MIAMI, FL 33255

FEI Number: 34-1989365 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

JOHNSON, SHARON 6200 SW 62ND PLACE SOUTH MIAMI, FL 33143 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: PD

 Name:
 JOHNSON, SHARON K

 Address:
 6200 SW 62ND PLACE

 City-St-Zip:
 S MIAMI, FL 33143

Title: TD

 Name:
 WILSON, REGINA

 Address:
 2830 NW 175 ST

 City-St-Zip:
 MIAMI, FL 33056

Title: SD

Name: VECENTY, PATRICIA
Address: 6290 SW 62ND PLACE
City-St-Zip: MIAMI, FL 33143

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: SHARON KENDRICK-JOHNSON

CEO

03/10/2011