

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014067

Entity Name: P & A GROUP U.S.A., INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

5252 S. DALE MABRY BOULEVARD
TAMPA, FL 33611

New Principal Place of Business:

5252 S. DALE MABRY HWY
TAMPA, FL 33611

Current Mailing Address:

5252 S. DALE MABRY BOULEVARD
TAMPA, FL 33611

New Mailing Address:

5252 S. DALE MABRY HWY
TAMPA, FL 33611

FEI Number: 59-3630161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAMBUNDIT, AMNUAY
5252 S. DALE MABRY BOULEVARD
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

THAMBUNDIT, AMNUAY
5252 S. DALE MABRY HWY
TAMPA, FL 33611 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: THAMBUNDIT, AMNUAY
Address: 5252 S. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33611

Title: VP/D
Name: THAMBUNDIT, PORNRUT
Address: 5252 S. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33611

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: AMNUAY THAMBUNDIT

PVST

01/05/2011

Electronic Signature of Signing Officer or Director

Date