

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000024734

FILED
Jun 29, 2011
Secretary of State

Entity Name: PRODUCT & PROPERTY MARKETING, INC.

Current Principal Place of Business:

55 NE 94TH STREET
MIAMI, FL 33138

New Principal Place of Business:

295 NE 95TH STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

55 NE 94TH STREET
MIAMI, FL 33138

New Mailing Address:

295 NE 95TH STREET
MIAMI SHORES, FL 33138

FEI Number: 65-1002515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEBHARDT, KLAUS C
55 NE 94TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

GEBHARDT, BEATE
295 NE 95TH STREET
MIAMI SHORES, FL 33138 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: BEATE GEBHARDT

06/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GEBHARDT, BEATE
Address: 295 NE 95TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: S
Name: GEBHARDT, BEATE
Address: 295 NE 95TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: BEATE GEBHARDT

P

06/29/2011

Electronic Signature of Signing Officer or Director

Date