2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038815

Apr 29, 2011 Secretary of State

Entity Name: PMK PSICOMARKETING INTERNATIONAL, INC

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

2985 WENTWORTH WESTON, FL 33332

Current Mailing Address: New Mailing Address:

2985 WENTWORTH WESTON, FL 33332

FEI Number: 65-1016764 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:

GARZON, LILIANA 2985 WENTWORTH WESTON, FL 33332 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: [

Name: GARCIA, MAURICIO Address: 2985 WENTWORTH City-St-Zip: WESTON, FL 33332

Title: D

Name: GARZON, LILIANA Address: 2985 WENTWORTH City-St-Zip: WESTON, FL 33332

Title: MRS

Name: GARCIA, LUCY
Address: 2985 WENTWORTH
City-St-Zip: WESTON, FL 33332

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: LILIANA GARZON D 04/29/2011