

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038815

FILED
Apr 25, 2012
Secretary of State

Entity Name: PMK PSICOMARKETING INTERNATIONAL, INC

Current Principal Place of Business:

2985 WENTWORTH
WESTON, FL 33332

New Principal Place of Business:

2709 KINSINGTON CIRCLE
WESTON, FL 33332

Current Mailing Address:

2985 WENTWORTH
WESTON, FL 33332

New Mailing Address:

2709 KINSINGTON CIRCLE
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:

GARZON, LILIANA
2985 WENTWORTH
WESTON, FL 33332 US

Name and Address of New Registered Agent:

GARZON, LILIANA
2709 KINSINGTON CIRCLE
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: LILIANA GARZON

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA, MAURICIO
Address: 2709 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

Title: D
Name: GARZON, LILIANA
Address: 2709 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

Title: MRS
Name: GARCIA, LUCY
Address: 2709 KINSINGTON CIRCLE
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

04/25/2012

Electronic Signature of Signing Officer or Director

Date