2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081045

Entity Name: PUB ENTERPRISES, INC.

FILED Mar 29, 2012 Secretary of State

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

10 SOUTH DRIVE KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

10 SOUTH DRIVE KEY LARGO, FL 33037

FEI Number: 65-1077317 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:

ARMAND, ARDUINO

10 SOUTH DR.

KEY LARGO, FL 33037 US

BERNGARD, GLEN A
6421 CONGRESS AVE.
207
BOCA RATON, FL 33487 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.

in the State of Florida.

SIGNATURE: GLEN A BERNGARD 03/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROSEN, ADRIAN
Address: 10 SOUTH DR.
City-St-Zip: KEY LARGO, FL 33037

Title: D

Name: ARDUINO, ARMAND JR Address: 10 SOUTH DR.

City-St-Zip: KEY LARGO, FL 33037

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: ARMAND ARDUINO D 03/29/2012