2005 FOR PROFIT CORPORATION

Mar 23, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P01000019241** 03-23-2005 90057 047 ***150.00 1. Entity Name P & G SERVICES OF MIAMI, INC. Mailing Address Principal Place of Business 50030304 13255 SW 9TH COURT #G-406 13255 SW 9TH COURT #G-406 PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 03022005 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 65-1078463 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PEREZ, JOSE MANUEL Street Address (P.O. Box Number is Not Acceptable) 13255 SW 9TH COURT #G-406 PEMBROKE PINES, FL 33027 Zip Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition ☐ Delete TITLE DILE DIAZ, MARIA VICTORIA NAME NAME STREET ADDRESS STREET ADDRESS TRANSVERSAL 29 #11895 #302 CITY-ST-ZIP CITY-ST-ZIP BOGOTA, COLOMBIA, PD ☐ Change ☐ Addition ☐ Detete TITLE TITLE PEREZ, JOSE MANUEL NAME 13255 SW 9TH COURT #G-406 STREET ADDRESS STREET ADDRESS CITY-ST-7IP PEMBROKE PINES, FL 33027 CITY-ST-ZIP □ Change ■ Addition Delete TD TITLE TITLE NAME SANCHEZ, LUIS GUILLERMO NAME 13255 SW 9TH COURT #G-406 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. PEMBROKE PINES, FL. 33027. CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE **GUTIERREZ, ESTHER JULIA** NAME NAME STREET ADDRESS 13255 SW 9TH COURT #G-406 STREET ADDRESS CITY - ST - ZIP PEMBROKE PINES, FL 33027 CITY - ST - ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all offer the powered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

■ Addition

FILED