

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076532

FILED
Mar 17, 2009
Secretary of State

Entity Name: PROFESSIONAL MANAGEMENT COMPANY USA INC.

Current Principal Place of Business:

3990 WEST FLAGLER STREET
103
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3990 WEST FLAGLER STREET
103
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 54-2118065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANTON, RAMON
8601 SW 16TH ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

OBESO, FERNANDO
2561 SW 92ND PLACE
MIAMI, FL 33165 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: FERNANDO OBESO

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANTON, RAMON
Address: 8601 SW 16TH ST
City-St-Zip: MIAMI, FL 33155

Title: VS () Delete
Name: OBESO, FERNANDO
Address: 3990 WEST FLAGLER STREET-SUITE #103
City-St-Zip: MIAMI, FL 33134

Title: V () Delete
Name: HABIF, JOSEFINA
Address: 3990 WEST FLAGLER STREET-SUITE #103
City-St-Zip: MIAMI, FL 33134

Title: V (X) Delete
Name: PALACIOS, MARIA C
Address: 3990 WEST FLAGLER STREET-SUITE #103
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OBESO, FERNANDO
Address: 2561 SW 92ND PLACE
City-St-Zip: MIAMI, FL 33165

Title: VS (X) Change () Addition
Name: HABIF, JOSEFINA
Address: 3990 WEST FLAGLER STREET-SUITE #103
City-St-Zip: MIAMI, FL 33134

Title: V (X) Change () Addition
Name: PALACIOS, MARIA C
Address: 3990 WEST FLAGLER STREET-SUITE #103
City-St-Zip: MIAMI, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FERNANDO OBESO

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date