

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076532

FILED
Jan 24, 2011
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:

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

Name and Address of New Registered Agent:

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: P
Name: OBESO, FERNANDO
Address: 2561 SW 92ND PLACE
City-St-Zip: MIAMI, FL 33165 US

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

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

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: FERNANDO OBESO

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date