

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000095684

FILED
May 07, 2009
Secretary of State**Entity Name:** PILLAR MANAGEMENT GROUP, INC.**Current Principal Place of Business:**2436 NORTH FEDERAL HIGHWAY
SUITE 280
LIGHTHOUSE POINT, FL 33064**New Principal Place of Business:****Current Mailing Address:**2436 NORTH FEDERAL HIGHWAY
SUITE 280
LIGHTHOUSE POINT, FL 33064**New Mailing Address:****FEI Number:** 06-1679198**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SKVERECKAS, ALDA
2436 NORTH FEDERAL HWY
280
LIGHTHOUSE POINT, FL 33064 US**Name and Address of New Registered Agent:**PMGI
707 NE 3RD AVE
1ST FLOOR
FT LAUDERDALE, FL 33301 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: ALDA SKVERECKAS

05/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SKVERECKAS, ALDA
Address: 2436 NORTH FEDERAL HWY SUITE 280
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: JIMINEZ, INGRID
Address: 2436 N. FEDERAL HWY SUITE 280
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: SAWHNEY, S
Address: 2436 NORTH FEDERAL HIGHWAY SUITE 280
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVP (X) Change () Addition
Name: HERNANDEZ, OSWALDO
Address: 2436 N. FEDERAL HWY SUITE 280
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

Title: VP () Change (X) Addition
Name: JIMINEZ, INGRID
Address: 2436 N. FEDERAL HWY SUITE 280
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ALDA SKVERECKAS

CEO

05/07/2009

Electronic Signature of Signing Officer or Director

Date