

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001408

Entity Name: PG & ASSOCIATES, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

570 HAMPTON LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

782 NW 42 AVE
541
MIAMI, FL 33126

Current Mailing Address:

570 HAMPTON LANE
KEY BISCAYNE, FL 33149

New Mailing Address:

782 NW 42 AVE
541
MIAMI, FL 33126

FEI Number: 04-3732123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, HUGO G
570 HAMPTON LANE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PEREIRA, HUGO G
782 NW 42 AVE
541
MIAMI, FL 33126 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: HUGO PERERA

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREIRA, HUGO
Address: 782 NW 42 AVE, SUITE 541
City-St-Zip: MIAMI, FL 33126

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: HUGO PERERA

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date