

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005898

Entity Name: P.M. INVESTORS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4363 MELALEUCA LANE
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1515 SUPERIOR WAY
HOUSTON, TX 77039

New Mailing Address:

FEI Number: 57-1165263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ORLANDO
4363 MELALEUCA LANE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

RODRIGUEZ, DIEGO
4363 MELALEUCA LANE
LAKE WORTH, FL 33463 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: DIEGO RODRIGUEZ

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, ORLANDO
Address: 4363 MELALEUCA LANE
City-St-Zip: LAKE WORTH, FL 33461

Title: P (X) Delete
Name: RODRIGUEZ, DIEGO
Address: 1000 TENTH AVENUE SOUTH UNIT 1
City-St-Zip: LAKE WORTH, FL 33461

Title: ST (X) Delete
Name: RODRIGUEZ, LUZ
Address: 1000 TENTH AVENUE SOUTH UNIT 1
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, DIEGO
Address: 1515 SUPERIOR WAY
City-St-Zip: HOUSTON, TX 77039

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

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: DIEGO RODRIGUEZ

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date