

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050565

Entity Name: P.B.G. INTERNATIONAL CORP.

FILED
Jun 15, 2004
Secretary of State

Current Principal Place of Business:

1414 N.W. 107 AVE.
STE. 100
MIAMI, FL 33172

New Principal Place of Business:

8000 NW 31 ST
SUITE 10
MIAMI, FL 33126

Current Mailing Address:

1414 N.W. 107 AVE.
STE. 100
MIAMI, FL 33172

New Mailing Address:

8000 NW 31 ST
SUITE 10
MIAMI, FL 33172

FEI Number: 20-1243341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRAZABAL, RAFAEL
1580 N.W. 15 AVE. #16
BOCA RATON, FL 33486 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

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: IRAZABAL, RAFAEL
Address: 1580 N.W. 15 AVE., #16
City-St-Zip: BOCA RATON, FL 33486

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: KHLIEFAT, JOSE
Address: 8000 NW 31 ST
City-St-Zip: MIAMI, FL 33126

Title: D () Change (X) Addition
Name: HERNANDEZ, FRANCISCO
Address: 8000 NW 31 ST
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE KHLIEFAT

D

06/15/2004

Electronic Signature of Signing Officer or Director

Date