

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050565

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

FILED  
Sep 08, 2005  
Secretary of State

## Current Principal Place of Business:

8000 NW 31 ST  
SUITE 10  
MIAMI, FL 33126

## New Principal Place of Business:

1250 WEST AVE  
2L  
MIAMI BEACH, FL 33139

## Current Mailing Address:

8000 NW 31 ST  
SUITE 10  
MIAMI, FL 33172

## New Mailing Address:

1250 WEST AVE  
2L  
MIAMI BEACH, FL 33139

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:

HERNANDEZ, FRANCISCO A  
1250 WEST AVE  
2L  
MIAMI BEACH, FL 33139 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: FRANCISCO A. HERNANDEZ

09/08/2005

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HERNANDEZ, FRANCISCO A  
Address: 1250 WEST AVE SUITE 2L  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change ( ) Addition  
Name: KHLIEFAT, JOSE  
Address: 1250 WEST AVE SUITE 2L  
City-St-Zip: MIAMI BEACH, FL 33139

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

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: FRANCISCO HERNANDEZ

PD

09/08/2005

Electronic Signature of Signing Officer or Director

Date