

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000050565

**FILED**  
**Sep 12, 2006**  
**Secretary of State****Entity Name:** P.B.G. INTERNATIONAL CORP.**Current Principal Place of Business:**4000 PONCE DE LEON BLVD  
407  
CORAL GABLES, FL 33146**New Principal Place of Business:**4000 PONCE DE LEON BLVD  
470  
CORAL GABLES, FL 33146**Current Mailing Address:**4000 PONCE DE LEON BLVD  
407  
CORAL GABLES, FL 33146**New Mailing Address:**4000 PONCE DE LEON BLVD  
470  
CORAL GABLES, FL 33146**FEI Number:** 20-1243341**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HERNANDEZ, FRANCISCO A  
4000 PONCE DE LEON BLVD  
407  
CORAL GABLES, FL 33146 US**Name and Address of New Registered Agent:**HERNANDEZ, FRANCISCO A  
4000 PONCE DE LEON BLVD  
470  
CORAL GABLES, FL 33146 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

09/12/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HERNANDEZ, FRANCISCO A  
Address: 4000 PONCE DE LEON BLVD SUITE 407  
City-St-Zip: CORAL GABLES, FL 33146

Title: VD ( ) Delete  
Name: KHLIEFAT, JOSE A  
Address: 4000 PONCE DE LEON BLVD SUITE 407  
City-St-Zip: CORAL GABLES, FL 33146

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HERNANDEZ, FRANCISCO A  
Address: 4000 PONCE DE LEON BLVD SUITE 470  
City-St-Zip: CORAL GABLES, FL 33146

Title: VD (X) Change ( ) Addition  
Name: KHLIEFAT, JOSE A  
Address: 4000 PONCE DE LEON BLVD SUITE 470  
City-St-Zip: CORAL GABLES, FL 33146

Title: SD ( ) Change (X) Addition  
Name: FUENTES, MEIBY L  
Address: 4000 PONCE DE LEON BLVD SUITE 470  
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO A. HERNANDEZ

PD

09/12/2006

Electronic Signature of Signing Officer or Director

Date