

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064744

FILED
Apr 13, 2005
Secretary of State

Entity Name: P&R SALES & MARKETING, INC.

Current Principal Place of Business:

11527 SOUTHWEST 64TH STREET, UNIT G
MIAMI, FL 33173

New Principal Place of Business:

6615 SW 47 ST
MIAMI, FL 33155

Current Mailing Address:

POST OFFICE BOX 667570
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0043398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
18000 SW 104 ST #715
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ARECHABALA, RAMON
Address: 11527 SOUTHWEST 64TH STREET, UNIT G
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: NAVARRO, MERCY
Address: 15000 SW 104 ST #715
City-St-Zip: MIAMI, FL 33106

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: MERCY NAVARRO

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date