

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000148100

Entity Name: PEMI GROUP, INC.

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

10800 NW 78 TERRACE  
MIAMI, FL 33178 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

174 NE 96 STREET  
MIAMI SHORES, FL 33138 US

## **New Mailing Address:**

6191 ORANGE DRIVE  
SUITE 6167  
DAVIE, FL 33314 US

FEI Number: 20-0455795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

PBA FINANCIAL SERVICES CORP  
174 NE 96 STREET  
MIAMI SHORES, FL 33138 US

## **Name and Address of New Registered Agent:**

PBA FINANCIAL SERVICES CORP  
6191 ORANGE DRIVE  
SUITE 6167  
DAVIE, FL 33314 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:

04/27/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: PEREZ, JIMMY  
Address: 10800 NW 78 TERRACE  
City-St-Zip: MIAMI, FL 33178 US

Title: VP  
Name: MILLES, SANDRA  
Address: 10800 NW 78 TERRACE  
City-St-Zip: MIAMI, FL 33178 US

I hereby 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 all other like empowered.

SIGNATURE: JIMMY PEREZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date