2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071180

Entity Name: PMCL CONSULTANTS INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10800 NW 78 TERRACE MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

174 NE 96 STREET

MIAMI SHORES, FL 33138 US

FEI Number: 20-1068778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PEREZ, JIMMY

Address: 10800 NW 78 TERRACE City-St-Zip: MIAMI, FL 33178 US

Title: D

 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 04/29/2011