

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089894

Entity Name: P & G DELIVERY, INC.

FILED
Jun 05, 2008
Secretary of State

Current Principal Place of Business:

25 SW 64 AVE
MIAMI, FL 33144

New Principal Place of Business:

4767 NW 2 TERRACE
MIAMI, FL 33126

Current Mailing Address:

25 SW 64 AVE
MIAMI, FL 33144

New Mailing Address:

4767 NW 2 TERRACE
MIAMI, FL 33126

FEI Number: 73-1707672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBROC, GEOVANYS
25 SW 64 AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LEBROC, GEOVANYS
4767 NW 2 TERRACE
MIAMI, FL 33126 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: GEOVANYS LEBROC

06/05/2008

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: PDT () Delete
Name: LEBROC, GEOVANYS
Address: 25 SW 64 AVE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: LEBROC, GEOVANYS
Address: 4767 NW 2 TERRACE
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: GEOVANYS LEBROC

PDT

06/05/2008

Electronic Signature of Signing Officer or Director

Date