2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009231

Entity Name: PNEUMA FINANCIAL SERVICES, INC.

FILED Apr 20, 2009 Secretary of State

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

822 NE 125 STREET SUITE 113 820 NE 125 ST N MIAMI, FL 33161 N MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

822 NE 125 STREET SUITE 113 820 NE 125 ST N MIAMI, FL 33161 N MIAMI, FL 33161

FEI Number: 59-3795508 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US MILFORT, RAYNOLD 820 NE 125 ST NORTH MIAMI, FL 33161 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: RAYNOLD MILFORT 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition Name: MILFORT, RAYNOLD Name: MILFORT, RAYNOLD

 Address:
 822 NE 125 STREET SUITE 113
 Address:
 820 NE 125 ST

 City-St-Zip:
 N MIAMI, FL 33161
 City-St-Zip:
 N MIAMI, FL 33161

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 MILFORT, MARIE
 Name:
 MILFORT, MARIE

 Address:
 822 NE 125 STREET SUITE 113
 Address:
 820 NE 125 ST

 City-St-Zip:
 N MIAMI, FL 33161
 City-St-Zip:
 N MIAMI, FL 33161

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: RAYNOLD MILFORT PRES 04/20/2009