

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000034837

Entity Name: P. FAMILY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4236 SW 124 TERENCE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4236 SW 124 TERENCE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 75-3184916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAING, MAUNG H
4236 SW 124 TERR
MIRAMAR, FL 33027 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

OFFICERS AND DIRECTORS:

Title: P
Name: KO, NWE N
Address: 4236 SW 124 TERR
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: PAING, MAUNG H
Address: 4236 SW 124 TER
City-St-Zip: MIRAMAR, FL 33027

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: PAING

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date