

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 09, 2007 8:00 am
Secretary of State

07-09-2007 90048 012 ***558.75

DOCUMENT # P05000088088

1. Entity Name
P.M.E., INC.



Principal Place of Business

**4937 SW 135TH AVE
MIRAMAR, FL 33027**

Mailing Address

**1887 HARBOR VIEW CIR
WESTON, FL 33327**

40143000



2. Principal Place of Business - No P.O. Box #

10800 NW 21st Street

3. Mailing Address

10800 NW 21st St

Suite, Apt. #, etc.

Suite 130

Suite, Apt. #, etc.

Suite 130

City & State

Miami - Florida

City & State

Miami - Florida

Zip

33172

Country

USA

Zip

33172

Country

USA

07062007

Chg-P

CR2E034 (12/06)

4. FEI Number

20-3035545

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**FERNANDEZ, MIGUEL
4937 SW 135TH AVE
MIRAMAR, FL 33027**

7. Name and Address of New Registered Agent

Name

Miguel Fernandez

Street Address (P.O. Box Number is Not Acceptable)

10800 NW 21st Street

130

City

Miami

FL

Zip Code

33172

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

7-7-07

**FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **FERNANDEZ, MIGUEL**
STREET ADDRESS **4937 SW 135TH AVE**
CITY-ST-ZIP **MIRAMAR, FL 33027**

TITLE **V** ☒ Delete
NAME **MENDEZ, JOSE A**
STREET ADDRESS **4937 SW 135TH AVE**
CITY-ST-ZIP **MIRAMAR, FL 33027**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
NAME **Miguel Fernandez**
STREET ADDRESS **10800 NW 21st Street # 130**
CITY-ST-ZIP **Miami - Fla 33172**

TITLE **V** ☐ Change ☒ Addition
NAME **Claudia Delgado**
STREET ADDRESS **10800 NW 21st Street # 130**
CITY-ST-ZIP **Miami, Fla 33172**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Miguel Fernandez

7-7-07

(321) 960 6601

Date

Daytime Phone #