

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088088

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

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

10800 NW 21ST STREET
SUITE 130
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10800 NW 21ST STREET
SUITE 130
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-3035545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MIGUEL
10800 NW 21ST STREET STE 130
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FERNANDEZ, MIGUEL JR.
10800 NW 21ST STREET STE 130
MIAMI, FL 33172 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: MIGUEL FERNANDEZ, JR.

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, MIGUEL
Address: 10800 NW 21ST STREET STE 130
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: MENDEZ, JOSE A
Address: 10800 NW 21ST STREET STE 130
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, MIGUEL JR.
Address: 10800 NW 21ST STREET STE 130
City-St-Zip: MIAMI, FL 33172

Title: T (X) Change () Addition
Name: MENDEZ, JOSE A
Address: 10800 NW 21ST STREET STE 130
City-St-Zip: MIAMI, FL 33172

Title: V () Change (X) Addition
Name: FERNANDEZ, MIGUEL SR.
Address: 1887 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

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: MIGUEL FERNANDEZ, JR.

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date