

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044599

Entity Name: P & G ACCESSORIES, INC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

934 MICHIGAN AVE., #206
MIAMI BEACH, FL 33139

New Principal Place of Business:

640 8 ST
11
MIAMI BEACH, FL 33139

Current Mailing Address:

934 MICHIGAN AVE., #206
MIAMI BEACH, FL 33139

New Mailing Address:

640 8 ST
11
MIAMI BEACH, FL 33139

FEI Number: 20-4606193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUSTA, PAULINA
700 LENOX AVE
#2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

YUSTA, PAULINA
934 MICHIGAN AVE
206
MIAMI BEACH, FL 33139 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: PAULINA YUSTA

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YUSTA, PAULINA
Address: 700 LENOX AVE NO 2
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YUSTA, PAULINA
Address: 934 MICHIGAN AVE # 206
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Change (X) Addition
Name: DOREN, PATRICIO
Address: 640 8 ST #11
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIO DOREN

VP

01/24/2007

Electronic Signature of Signing Officer or Director

Date