

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050088

Entity Name: PNG PROCESSING, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

7375 NW 173RD DRIVE UNIT 100
MIAMI, FL 33015

New Principal Place of Business:

9273 COLLINS AVENUE
509
SURFSIDE, FL 33154

Current Mailing Address:

7375 NW 173RD DRIVE UNIT 100
MIAMI, FL 33015

New Mailing Address:

9273 COLLINS AVENUE
509
SURFSIDE, FL 33154

FEI Number: 20-4672168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, PETTY N
7375 NW 173RD DRIVE UNIT 100
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GARCIA, PETTY N PD
9273 COLLINS AVENUE
509
SURFSIDE, FL 33154 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: PETTY GARCIA

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, PETTY N
Address: 7375 NW 173RD DRIVE UNIT 100
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, PETTY N
Address: 9273 COLLINS AVENUE #509
City-St-Zip: SURFSIDE, FL 33154

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: PETTY GARCIA

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date