

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077185

FILED
Mar 05, 2011
Secretary of State

Entity Name: 1ST PMG CAPITAL CORPORATION

Current Principal Place of Business:

5521 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

5521 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-5000539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNITZER, GERALD S
3100 NORTH 29 COURT
SUITE 200
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST INC
1500 W CYPRESS CREEK RD
SUITE 107
FT LAUDERDALE, FL 33309 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: WM PAUL BUNNELL

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALOPPI, PIERRE W
Address: 5521 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: SD
Name: GALOPPI, MABEL
Address: 5521 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

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: PIERRE W GALOPPI

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date