

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114890

FILED
Apr 12, 2011
Secretary of State

Entity Name: P. & S. INTERNATIONAL SUPPLY CORP.

Current Principal Place of Business:

7620 N.W. 25TH STREET
UNIT 6
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7620 N.W. 25TH STREET
UNIT 6
MIAMI, FL 33122

New Mailing Address:

FEI Number: 51-0599113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPIKAS, MARIA
1603 NW 143RD WAY
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SAPIKAS, MARIA
Address: 1603 NW 143RD WAY
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DVP
Name: GONZALEZ, MARIANELA
Address: 7195 NW 179TH ST APT. 112
City-St-Zip: HIALEAH, FL 33015

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: MARIA SAPIKAS

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date