

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000122315

Entity Name: P & M E REALTY, INC.

FILED
May 07, 2008
Secretary of State**Current Principal Place of Business:**8051 NW 36 ST
600
DORAL, FL 33166**New Principal Place of Business:****Current Mailing Address:**8051 NW 36 ST
600
DORAL, FL 33166**New Mailing Address:**

FEI Number: 74-3190576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MENA, JUAN R
4905 SW 154 PL
MIAMI, FL, FL 33166 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: CEO (X) Delete
Name: MENA, JOHN A
Address: 4905 SW 154 PLACE
City-St-Zip: MIAMI, FL 33185Title: PRE () Delete
Name: MENA, JUAN R US
Address: 4905 SW 154 PLACE
City-St-Zip: MIAMI, FL 33185Title: DIR () Delete
Name: CRISMANICH, STELLA M US
Address: 446 LORETTO
City-St-Zip: CORAL GABLE, FL 33146**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN R MENA

PRE

05/07/2008

Electronic Signature of Signing Officer or Director

Date