

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157487

Entity Name: PNR SERVICES INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1400 NW 110 AVE.
SUITE 410
PLANTATION, FL 33322

New Principal Place of Business:

17677 SW 32 ST
MIRAMAR, FL 33029

Current Mailing Address:

1400 NW 110 AVE.
SUITE 410
PLANTATION, FL 33322

New Mailing Address:

17677 SW 32 ST
MIRAMAR, FL 33029

FEI Number: 02-0795153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, PEDRO C
1400 NW 110 AVE.
SUITE 410
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

BARRETO, PEDRO C
17677 SW 32 ST
MIRAMAR, FL 33029 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRETO, PEDRO C SR
Address: 1400 NW 110 AVE. SUITE 410
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: BARRETO, MARIA R
Address: 1400 NW 110 AVE. SUITE 410
City-St-Zip: PLANTATION, FL 33322

Title: SECR () Delete
Name: BARRETO, PEDRO C JR.
Address: 1400 NW 110 AVE. SUITE 410
City-St-Zip: PLANTATION, FL 33322

Title: TREA () Delete
Name: BARRETO, NATALIA
Address: 1400 NW 110 AVE. SUITE 410
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRETO, PEDRO C SR
Address: 17677 SW 32 ST
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change () Addition
Name: BARRETO, MARIA R
Address: 17677 SW 32 ST
City-St-Zip: MIRAMAR, FL 33029

Title: SECR (X) Change () Addition
Name: BARRETO, PEDRO C JR.
Address: 17677 SW 32 ST
City-St-Zip: MIRAMAR, FL 33029

Title: TREA (X) Change () Addition
Name: BARRETO, NATALIA
Address: 17677 SW 32 ST
City-St-Zip: MIRAMAR, FL 33029

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: PEDRO BARRETO

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date