

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008314

FILED
Mar 05, 2012
Secretary of State

Entity Name: P & A INVESTMENT GROUP INC

Current Principal Place of Business:

20871 JOHNSON ST
SUITE 111
PEMBROKE PINES, FL 33029

New Principal Place of Business:

20871 JOHNSON ST
SUITE 111
PEMBROKE PINES, FL 33029 UN

Current Mailing Address:

20871 JOHNSON ST
SUITE 111
PEMBROKE PINES, FL 33029

New Mailing Address:

20871 JOHNSON ST
SUITE 111
PEMBROKE PINES, FL 33029 UN

FEI Number: 20-8257015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARMOLEJO, MANUEL A
462 FAIRMONT LANE
WESTON, FL 33326 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: PD
Name: MARMOLEJO, MANUEL A
Address: 462 FAIRMONT LANE
City-St-Zip: WESTON, FL 33326

Title: VPD
Name: BRAVO, JOHN P
Address: 4132 AMBER LANE
City-St-Zip: WESTON, FL 33331

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: MANUEL MARMOLEJO

PD

03/05/2012

Electronic Signature of Signing Officer or Director

Date