

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057577

FILED
Mar 05, 2011
Secretary of State

Entity Name: P & G IMPORT-EXPORT CORP

Current Principal Place of Business:

9360 S.W. 72ND ST.
STE 257
MIAMI, FL 33173

New Principal Place of Business:

9485 SW 72ND STREET
STE A-190
MIAMI, FL 33173

Current Mailing Address:

9360 S.W. 72ND ST.
STE 257
MIAMI, FL 33173

New Mailing Address:

9485 SW 72ST.
STE A-190
MIAMI, FL 33173

FEI Number: 26-0177844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERERA, MERCEDES L
9360 S.W. 72ND ST.
STE 257
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PERERA, MERCEDES L
9485 SW 72ND STREET SUITE A-190
MIAMI, FL 33173 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:

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CUADRO, JULIO C
Address: 5641 N.E. 9TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JULIO C CUADRO

PTD

03/05/2011

Electronic Signature of Signing Officer or Director

Date