

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025185

FILED
Apr 29, 2012
Secretary of State

Entity Name: PG&C FINANCIAL CONSULTING COMPANY

Current Principal Place of Business:

4840 NW 7TH STREET
SUITE 426
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

4840 NW 7TH STREET
SUITE 426
MIAMI, FL 33126 US

New Mailing Address:

11890 SW 8TH STREET
PH VI
MIAMI, FL 33184 US

FEI Number: 26-2131732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDADO, PEDRO
4840 NW 7TH STREET
SUITE 426
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GUARDADO, PEDRO
11890 SW 8TH STREET
PH VI
MIAMI, FL 33184 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: PEDRO GUARDADO

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUARDADO, PEDRO
Address: 11890 SW 8TH STREET
City-St-Zip: MIAMI, FL 33184 US

Title: VP
Name: MONROY, CLARIBEL
Address: 4840 NW 7TH STREET SUITE 426
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: GUARDADO, ENDREA
Address: 4840 NW 7TH STREET SUITE 426
City-St-Zip: MIAMI, FL 33126 US

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: PEDRO GUARDADO

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date