

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038634

FILED
Apr 27, 2009
Secretary of State

Entity Name: P&P GLOBAL SUPPLIERS, INC.

Current Principal Place of Business:

5701 CAMINO DEL SOL
#401
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

5701 CAMINO DEL SOL
#401
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-2431976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PERRET-GENTIL, AGUSTIN
5701 CAMINO DEL SOL
401
BOCA RATON, FL 33433 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: AGUSTIN PERRET-GENTIL 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERRET-GENTIL, AGUSTIN
Address: 5701 CAMINO DEL SOL #401
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: PERRET-GENTIL, JOHN
Address: 9380 BOCA RIVER CIR
City-St-Zip: BOCA RATON, FL 33434 US

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: AGUSTIN PERRET-GENTIL D 04/27/2009

Electronic Signature of Signing Officer or Director Date