

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043159

Entity Name: P G B CONSULTING, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

17491 S.W. 35TH. STREET
MIRAMAR, FL 33029 US

New Principal Place of Business:

15271 NW 60TH AVE
STE 203
MIAMI LAKES, FL 33014 US

Current Mailing Address:

17491 S.W. 35TH. STREET
MIRAMAR, FL 33029 US

New Mailing Address:

15271 NW 60TH AVE
STE 203
MIAMI LAKES, FL 33014 US

FEI Number: 26-2529253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIZI, JORGE P
17491 S.W. 35TH. STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

BRIZI, JORGE P
15271 NW 60TH AVE
STE 203
MIAMI, FL 33014 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: JORGE BRIZI

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BRIZI, JORGE P
Address: 15271 N.W. 60TH AVE #203
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: S/D
Name: GONZALEZ, PAULA
Address: 15271 NW 60TH AVE STE 203
City-St-Zip: MIAMI LAKES, FL 33014 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: JORGE BRIZI

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date