

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105803

FILED
Apr 22, 2011
Secretary of State

Entity Name: P & M ASSOCIATES GROUP, INC

Current Principal Place of Business:

4400 HILLCREST DRIVE #308
HOLLYWOOD, FL 33021

New Principal Place of Business:

5719 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

Current Mailing Address:

4400 HILLCREST DRIVE #308
HOLLYWOOD, FL 33021

New Mailing Address:

5719 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

FEI Number: 26-3819245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRAZA, TATIANA
4400 HILLCREST DRIVE
308
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PEDRAZA, TATIANA
5719 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: TATIANA PEDRAZA

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEDRAZA, TATIANA
Address: 5719 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

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: TATIANA PEDRAZA

MGR

04/22/2011

Electronic Signature of Signing Officer or Director

Date