

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000012184

Entity Name: PG ASSOCIATES USA, INC.

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1500 WESTON ROAD  
SUITE 200  
WESTON, FL 33326

## **New Principal Place of Business:**

1112 WESTON ROAD  
SUITE 147  
WESTON, FL 33326

## **Current Mailing Address:**

1500 WESTON ROAD  
SUITE 200  
WESTON, FL 33326

## **New Mailing Address:**

1112 WESTON ROAD  
SUITE 147  
WESTON, FL 33326

FEI Number: 26-4275501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BOLIVAR, JAIRO  
1500 WESTON ROAD  
SUITE 200  
WESTON, FL 33326 US

## **Name and Address of New Registered Agent:**

BOLIVAR, JAIRO  
1112 WESTON ROAD  
SUITE 147  
WESTON, FL 33326 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: JAIRO BOLIVAR

04/30/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: BOLIVAR, JAIRO  
Address: 1112 WESTON ROAD, STE 147  
City-St-Zip: WESTON, FL 33326

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: JAIRO BOLIVAR

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date