

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012184

Entity Name: PG ASSOCIATES USA, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1112 WESTON ROAD
SUITE 147
WESTON, FL 33326

New Principal Place of Business:

350 FERN DR
WESTON, FL 33326

Current Mailing Address:

1112 WESTON ROAD
SUITE 147
WESTON, FL 33326

New Mailing Address:

350 FERN DR
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
1112 WESTON ROAD
SUITE 147
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BOLIVAR, JAIRO
350 FERN DR
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

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOLIVAR, JAIRO
Address: 350 FERN DR
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

04/28/2012

Electronic Signature of Signing Officer or Director

Date