

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039158

Entity Name: PMB SERVICES USA, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

13615 S DIXIE HWY #114/483
MIAMI, FL 33176

New Principal Place of Business:

19101 SW 63 STREET
SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

19101 SW 63 STREET
SW RANCHES, FL 33332

New Mailing Address:

19101 SW 63 STREET
SOUTHWEST RANCHES, FL 33332

FEI Number: 26-4805861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALFREDO
19101 SW 63 STREET
SW RANCHES, FL 33332 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RIGHETTI, ALEXANDER A
Address: 13615 S DIXIE HWY #114/483
City-St-Zip: MIAMI, FL 33176

Title: D
Name: FREI, PAOLA A
Address: 13615 S DIXIE HWY #114/483
City-St-Zip: MIAMI, FL 33176

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: ALEX RIGHETTI

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date