

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050608

Entity Name: P&G INSTALLATIONS INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

9617 NORTH MIAMI AVE
MIAMI SHORES, FL 33150 US

New Principal Place of Business:

17501 NE 7TH PL
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

9617 NORTH MIAMI AVE
MIAMI SHORES, FL 33150 US

New Mailing Address:

17501 NE 7TH PL
NORTH MIAMI BEACH, FL 33162

FEI Number: 27-0340159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYM SOLUTIONS INC
1801 NW 7TH STREET
3
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

PERDOMO, ANDRES
17501 NE 7TH PL
NORTH MIAMI BEACH, FL 33162 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: ANDRES PERDOMO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERDOMO, ANDRES
Address: 17501 NE 7TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP
Name: GIRALDO, WILLIAM
Address: 9617 N MIAMI AVE
City-St-Zip: MIAMI, FL 33150 US

Title: SEC
Name: PERDOMO, ANDRES
Address: 17501 NE 7TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: ANDRES PERDOMO

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date