

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059942

Entity Name: PG DIRECT SOLUTIONS, INC

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

2243 PORTOFINO AVE  
HOMESTEAD, FL 33033

**New Principal Place of Business:**

**Current Mailing Address:**

2243 PORTOFINO AVE  
HOMESTEAD, FL 33033

**New Mailing Address:**

FEI Number: 27-0579165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PACHECO, ENRIQUE  
2243 PORTOFINO AVE  
MIAMI, FL 33033 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: P  
Name: PACHECO, ENRIQUE  
Address: 2243 PORTOFINO AVE  
City-St-Zip: HOMESTEAD, FL 33033

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: ENRIQUE PACHECO

P

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date