2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065574

Entity Name: P&P507, INC.

FILED Jul 21, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

848 BRICKELL KEY DR #3701 55 SE 6 STREET UNIT 1902 WEST UNIT 1902 WEST

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

848 BRICKELL KEY DR #3701 55 SE 6 STREET MIAMI, FL 33131 UNIT 1902 WEST MIAMI, FL 33131

FEI Number: 27-0681850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BETETA, ALEJO 848 BRICKELL KEY DR #3701 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DP

Name: PAOLILLO, STEFANO O

Address: 55 SE 6 STREET UNIT 1902 WEST

City-St-Zip: MIAMI, FL 33131

Title: DV

Name: PARRA, SAMANTHA C

Address: 55 SE 6 STREET UNIT 1902 WEST

City-St-Zip: MIAMI, FL 33131

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: STEFANO PAOLILLO DP 07/21/2010