2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065574

Entity Name: P&P507, INC.

FILED Jan 17, 2011 Secretary of State

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

55 SE 6 STREET UNIT 1902 WEST MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

55 SE 6 STREET 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 CEBALLOS, HAYDEE CPA
848 BRICKELL KEY DR #3701 354 SEVILLA AVENUE
MIAMI, FL 33131 US CORAL GABLES, FL 33134 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: HAYDEE CEBALLOS 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

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 P 01/17/2011