

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067701

Entity Name: PGMA HOLDING CORP

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
240
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
240
CORAL GABLES, FL 33134

New Mailing Address:

PO BOX 14-0970
CORAL GABLES, FL 33114

FEI Number: 90-0604114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO P.A.
2121 PONCE DE LEON BLVD
240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO P.A.
2121 PONCE DE LEON BLVD
STE 240
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:

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ECHEVERRI ALVAREZ, JORGE HUMBERTO
Address: CRA. 11 NO. 94-47 OF. 505
City-St-Zip: BOGOTA, DC 0000 CO

Title: VP
Name: GUTIERREZ ROJAS, FULTON GERARDO
Address: CRA. 11 NO. 94-47 OF. 505
City-St-Zip: BOGOTA, DC 0000 CO

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: JORGE HUMBERTO ECHEVERRI ALVAREZ

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date