

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070758

FILED
Feb 17, 2011
Secretary of State

Entity Name: PROFESSIONAL MANAGEMENT GROUP CORPORATION

Current Principal Place of Business:

18440 NW 78 AVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18440 NW 78 AVE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 27-0831210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISE, GUILLERMO J
18440 NW 78 AVE
MIAMI, FL 33015 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: ISE, GUILLERMO J
Address: 18440 NW 78 AVE
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: ISE, JAVIER I
Address: 18440 NW 78 AVE
City-St-Zip: MIAMI, FL 33015

Title: SEC
Name: ISE, GERMAN G
Address: 18440 NW 78 AVE
City-St-Zip: MIAMI, FL 33015

Title: O
Name: ISE, GASTON
Address: 18440 NW 78 AVE
City-St-Zip: MIAMI, FL 33015

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: GUILLERMO ISE

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date