

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085277

FILED
Apr 12, 2011
Secretary of State

Entity Name: P M NOON INVESTMENTS, CORP.

Current Principal Place of Business:

3611 SW 21 STREET
MIAMI, FL, FL 33145

New Principal Place of Business:

Current Mailing Address:

P O BOX 341512
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNAIZ, ILEANA
3611 SW 21 STREET
MIAMI, FL 33145 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: PRES
Name: ARNAIZ, ILEANA
Address: 3611 SW 21 STREET
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: BETANCOURT, ASTERIA
Address: 3611 SW 21 STREET
City-St-Zip: MIAMI, FL 33145

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: ILEANA ARNAIZ

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date