

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091246

Entity Name: PES MARKET, CORP

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

12775 SW 45 LN
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12775 SW 45 LN
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-1411151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, GERARDO
12775 SW 45 LN
MIAMI, FL 33175 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: MEDINA, GERARDO
Address: 12775 SW 45 LN
City-St-Zip: MIAMI, FL 33175

Title: S
Name: MEDINA, GERARDO
Address: 12775 SW 45 LN
City-St-Zip: MIAMI, FL 33175 US

Title: T
Name: HERNANDEZ, CLAUDIA
Address: CIRUELO 7, SAN JUNA XALPA
City-St-Zip: 09850 MEXICO CITY, CY MEXICO XX

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: GERARDO MEDINA

PS

04/14/2011

Electronic Signature of Signing Officer or Director

Date