

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000008413

Entity Name: PMC PALMETTO BAY CORP.

FILED
Oct 16, 2012
Secretary of State

Current Principal Place of Business:

80 SW 8 ST STE 2000
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

80 SW 8 ST STE 2000
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 27-1808645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL, SPENCER
80 SW 8 ST STE 2000
MIAMI, FL 33130 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: DIR
Name: ANGEL, SPENCER
Address: 80 SW 8 ST STE 2000
City-St-Zip: MIAMI, FL 33130

Title: DIR
Name: CAVANAUGH, MICHAEL
Address: 80 SW 8 ST STE 2000
City-St-Zip: MIAMI, FL 33130

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: SPENCER ANGEL

PRES

10/16/2012

Electronic Signature of Signing Officer or Director

Date