

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031328

Entity Name: P C H GROUP CORP

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2735 NW 7 STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2735 NW 7 STREET
MIAMI, FL 33125

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:

MURILLO, JOSE R
2735 NW 7 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MURILLO, JOSE
2735 NW 7 STREET
MIAMI, FL 33125 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: JOSE MURILLO

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: MURILLO, JOSE
Address: 2735 NW 7 STREET
City-St-Zip: MIAMI, FL 33125

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: JOSE MURILLO

Electronic Signature of Signing Officer or Director

PDT

04/28/2011

Date