

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031328

Entity Name: P C H GROUP CORP

FILED
Feb 01, 2012
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
2735 NW 7 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

HERNANDEZ, JAIME
2424 SW 162 AVE
MIRAMAR, FL 33027 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: JH

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: PALMER, ZULMA
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: ZP

PDT

02/01/2012

Electronic Signature of Signing Officer or Director

Date