

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041008

Entity Name: PSI ENTERPRISES, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

9520 SW 40 ST
SUITE 201
MIAMI, FL 33165 US

New Principal Place of Business:

12244 SW 131 AVE
MIAMI, FL 33186 US

Current Mailing Address:

9520 SW 40 ST
SUITE 201
MIAMI, FL 33165 US

New Mailing Address:

12244 SW 131 AVE
MIAMI, FL 33186 US

FEI Number: 30-0630038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ROGER L
2350 SW 123 AVE
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: PEREZ, ROGER L
Address: 2350 SW 123 AVE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: PEREZ, TERESA J
Address: 2350 SW 123 AVE
City-St-Zip: MIAMI, FL 33175

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: ROGER PEREZ

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date