

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046298

FILED
Feb 09, 2012
Secretary of State

Entity Name: P.S.R. INTERNATIONAL, CORP.

Current Principal Place of Business:

10320 N.W. 53RD ST.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10320 N.W. 53RD ST.
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 01-0967725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINS, PAULO S
10320 N.W. 53RD ST.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

OGC ASSOCIATES PA
1239 E NEWPORT CENTER DR
STE 106
DEERFIELD BEACH, FL 33442 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: ODIJAS CAMINHA

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINS, PAULO S
Address: 10320 N.W. 53RD ST.
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: FERREIRA, ERIC C
Address: 10320 N.W. 53RD ST.
City-St-Zip: SUNRISE, FL 33351

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: PAULO MARTINS

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date