

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051038

Entity Name: P & D SERVICES GROUP CORP

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

11201 SW 56 ST
LOT N32 BOX 61
MIRAMAR, FL 33025

New Principal Place of Business:

11201 SW 55 ST
BOX 61
MIRAMAR, FL 33025

Current Mailing Address:

11201 SW 56 ST
LOT N32 BOX 61
MIRAMAR, FL 33025

New Mailing Address:

11201 SW 55 ST
BOX 61
MIRAMAR, FL 33025

FEI Number: 27-2891463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-PIMENTA, JOSE J
11201 SW 56 STREET
LOT N32 BOX 61
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

DIAZ-PIMENTA, JOSE J
11201 SW 55 STREET
BOX 61
MIRAMAR, FL 33025 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 J. DIAZ-PIMENTA

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIAZ-PIMENTA, JOSE J
Address: 11201 SW 55 ST BOX 61
City-St-Zip: MIRAMAR, FL 33025

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 J. DIAZ-PIMENTA

P

03/12/2011

Electronic Signature of Signing Officer or Director

Date