

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066341

FILED
Apr 27, 2011
Secretary of State

Entity Name: PROGRAM THREE EXPORT MANAGEMENT, INC

Current Principal Place of Business:

10840 SW 113 PLACE
MIAMI, FL 33156

New Principal Place of Business:

12388 SW 82 AVE
MIAMI, FL 33156

Current Mailing Address:

10840 SW 113 PLACE
MIAMI, FL 33156

New Mailing Address:

PO BOX 190480
MIAMI BEACH, FL 33119

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITZ, JOSEPH
9400 S. DADELAND BLVD
601
MIAMI, FL 33156 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: CEOS
Name: GREENBERG, JEFFREY
Address: 12388 SW 82 AVE
City-St-Zip: MIAMI, FL 33156

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: JEFFREY GREENBERG

CEOS

04/27/2011

Electronic Signature of Signing Officer or Director

Date