

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095354

FILED
Apr 26, 2012
Secretary of State

Entity Name: P & P CORPORACION VENEZOLANA , INC.

Current Principal Place of Business:

1900 NORTH BAYSHORE DR
MIAMI, FL 33132 US

New Principal Place of Business:

2250 NW 114TH AVE
UNIT 1-C
MIAMI, FL 33172 US

Current Mailing Address:

1900 NORTH BAYSHORE DR
MIAMI, FL 33132 US

New Mailing Address:

2250 NW 114TH AVE
UNIT 1-C
MIAMI, FL 33172 US

FEI Number: 27-4023685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ MUNOZ, JOSE JOAQUIN
1900 NORTH BAYSHORE DR
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARTINEZ MUNOZ, JOSE JOAQUIN
2250 NW 114TH AVE
UNIT 1-C
MIAMI, FL 33172 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 JOAQUIN MARTINEZ MUNOZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ MUNOZ, JOSE JOAQUIN
Address: 2250 NW 114TH AVE UNIT 1-C
City-St-Zip: MIAMI, FL 33172 US

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 JOAQUIN MARTINEZ MUNOZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date