

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097706

FILED
Aug 31, 2011
Secretary of State

Entity Name: PRODUCTS AND MORE INC.

Current Principal Place of Business:

10970 SUNSET RIDGE CIRCLE
BOYNTON BEACH, FL 33473

New Principal Place of Business:

6542 WEST ATLANTIC BLVD.
MARGATE, FL 33063

Current Mailing Address:

10970 SUNSET RIDGE CIRCLE
BOYNTON BEACH, FL 33473

New Mailing Address:

6542 WEST ATLANTIC BLVD.
MARGATE, FL 33063

FEI Number: 27-4170182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTRA, CLAUDIA
10970 SUNSET RIDGE CIRCLE
BOYNTON BEACH, FL 33473 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: BARTRA, CLAUDIA
Address: 10970 SUNSET RIDGE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: VP
Name: BARTRA, GUSTAVO A SR
Address: 10970 SUNSET RIDGE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473

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: CLAUDIA BARTRA

P

08/31/2011

Electronic Signature of Signing Officer or Director

Date