

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099780

Entity Name: P & Y OPERATIONS INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1615 SW 122 AVENUE
UNIT 4
MIAMI, FL 33165

New Principal Place of Business:

10690 SW 8 STREET
MIAMI, FL 33174

Current Mailing Address:

1615 SW 122 AVENUE
UNIT 4
MIAMI, FL 33165

New Mailing Address:

10690 SW 8 STREET
MIAMI, FL 33174

FEI Number: 27-4252432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, PATRICIA
1615 SW 122 AVENUE
UNIT 4
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BORGES, PATRICIA
10690 SW 8 STREET
MIAMI, FL 33174 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:

Electronic Signature of Registered Agent

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BORGES, PATRICIA
Address: 10690 SW 8 STREET
City-St-Zip: MIAMI, FL 33174

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: PATRICIA BORGES

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date