2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003661

Entity Name: PPAB CONSULTANTS, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14236 SOUTHWEST 273RD STREET 27700 SW 164 AVE HOMESTEAD, FL 33032 HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

14236 SOUTHWEST 273RD STREET 27700 SW 164 AVE HOMESTEAD, FL 33032 HOMESTEAD, FL 33031

FEI Number: 27-4606022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SPIEGEL & UTRERA, P.A.
 BAEZ, PEDRO E

 1840 SW 22ND ST.
 27700 SW 164 AVE

 4TH FLOOR
 HOMESTEAD, FL 33031 US

 MIAMI, FL 33145 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: PEDRO E. BAEZ 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 BAEZ, PEDRO E

 Address:
 27700 SW 164 AVE

 City-St-Zip:
 HOMESTEAD, FL 33031

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: PEDRO E. BAEZ MR. 04/12/2012