## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000037063

Entity Name: PBT INVESTORS INC

FILED Jan 24, 2012 Secretary of State

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

1687 NE 123RD ST NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

1687 NE 123RD ST NORTH MIAMI, FL 33181

FEI Number: 45-1775852 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:

BULGARELLA, CLAUDIO F 1687 NE 123RD ST NORTH MIAMI, FL 33181 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 Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: BULGARELLA, CLAUDIO F Address: 1687 NE 123RD ST City-St-Zip: NORTH MIAMI, FL 33181

Title: VP

 Name:
 PEREZ, LUIS R

 Address:
 1687 NE 123RD ST

 City-St-Zip:
 NORTH MIAMI, FL 33181

Title: VP

 Name:
 TURROJA, SANTIAGO J

 Address:
 1687 NE 123RD ST

 City-St-Zip:
 NORTH MIAMI, FL 33181

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: CLAUDIO F BULGARELA P 01/24/2012