2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070511

Current Principal Place of Business:

Entity Name: PMC AIRSOFT INC.

FILED Mar 21, 2012 Secretary of State

2464 W 80TH STREET
3
HIALEAH, FL 33016

Current Mailing Address:

1250 S MIAMI AVE
UNIT 803
MIAMI, FL 33130

FEI Number: 45-2922164 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:

New Principal Place of Business:

QUERALES, ELIAS E 1250 S MIAMI AVE UNIT 803 MIAMI, FL 33130 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: QUERALES, ELIAS E Address: 1250 S MIAMI AVE UNIT 803

City-St-Zip: MIAMI, FL 33130

Title: VP

 Name:
 PENEBAD, NIVIO J JR

 Address:
 9331 SW 4ST APT. 120

 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: ELIAS E QUERALES P 03/21/2012