

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000085651

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** PUERTO RICO MANAGEMENT GROUP CORP

**Current Principal Place of Business:**

7290 SW 42 TERR  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

7290 SW 42 TERR  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:** 45-3596104

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SOTTO, DON  
7290 SW 42 TERR  
MIAMI, FL 33155 US

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

SOTTO, DON A  
7290 SW 42 TERR  
MIAMI, FL 33155 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: DON A SOTTO

01/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SOTTO, DON A  
Address: 7290 SW 42 TERR  
City-St-Zip: MIAMI, FL 33155

Title: DIR  
Name: MEDELL, ROBERT  
Address: 7290 SW 42 TERR  
City-St-Zip: MIAMI, FL 33155

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: DON A SOTTO

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date