

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000004838

Entity Name: PG. GROUP INC.

FILED
Jul 05, 2012
Secretary of State

Current Principal Place of Business:

4225 SW 96 AVE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 65-5006
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 65-0385082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIROLA, PEDRO F
4225 S.W. 96 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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: DP
Name: GUIROLA, PEDRO F
Address: 4225 S.W. 96TH AVENUE
City-St-Zip: MIAMI, FL

Title: VP
Name: GUIROLA, ROGEL
Address: 5554 PENTAIL CIRCLE
City-St-Zip: TAMPA, FL 33625 US

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 F. GUIROLA

P

07/05/2012

Electronic Signature of Signing Officer or Director

Date