

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050025

FILED  
Feb 23, 2011  
Secretary of State

Entity Name: PUB SET, INC.

**Current Principal Place of Business:**

5399 NE 14TH AVE  
BAY 6  
FORT LAUDERDALE, FL 33334 US

**New Principal Place of Business:**

**Current Mailing Address:**

5399 NE 14TH AVE  
BAY 6  
FORT LAUDERDALE, FL 33334 US

**New Mailing Address:**

FEI Number: 65-0427602      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

BERNIER, RICHARD  
5399 NE 14TH AVENUE  
BAY 6  
FORT LAUDERDALE, FL 33334 US

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

RUMORE, C. ANTHONY  
517 SW 1ST AVENUE  
FORT LAUDERDALE, FL 33301 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: C. ANTHONY RUMORE

02/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: OSORIO BENAVIDES, MARIO CESAR  
Address: 5399 NE 14TH AVE, BAY 6  
City-St-Zip: FT LAUDERDALE, FL 33334

Title: D  
Name: ROJAS, MARCOS DAVID  
Address: 5399 NE 14TH AVE, BAY 6  
City-St-Zip: FT LAUDERDALE, FL 33334

Title: D  
Name: TORO CORTES, FABER  
Address: 5399 NE 14TH AVE, BAY 6  
City-St-Zip: FT LAUDERDALE, FL 33334

Title: D  
Name: SCHIAPPA, MICHELE  
Address: 5399 NE 14TH AVE, BAY 6  
City-St-Zip: FT LAUDERDALE, FL 33334

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: MARCOS DAVID ROJAS

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date