

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050025

Entity Name: PUB SET, INC.

FILED
Mar 09, 2012
Secretary of State

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MONTESDEOCA, DIEGO J
4987 N UNIVERSITY DR
SUITE 27
LAUDERHILL, FL 33351 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: DIEGO J MONTESDEOCA 03/09/2012

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

Title: VP,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: MARIO CESAR OSORIO BENAVIDES P 03/09/2012

Electronic Signature of Signing Officer or Director Date