

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050338

Entity Name: P.B. FINANCE, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1358 WEST FLAGLER ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

555 EAST 25 STREET
111
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0427909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREA, LAZARO
1358 WEST FLAGLER ST.
MIAMI, FL 33135 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREA, LAZARO
Address: 3070 S.W. 128TH AVE.
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: BARROSO, LUIS
Address: 491 WEST 42ND PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS BARROSO

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date