

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000050338

Entity Name: P.B. FINANCE, INC.

**FILED**  
**Mar 21, 2012**  
**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

**OFFICERS AND DIRECTORS:**

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

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

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: LUIS BARROSO

D

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date