

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087291

Entity Name: P. FINANCIAL, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 1200
CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 600
CORAL GABLES, FL 33134

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 1200
CORAL GABLES, FL 33134

FEI Number: 65-0456042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLEGER, JAMES M
255 ALHAMBRA CIRCLE
SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PFLEGER, JAMES M
255 ALHAMBRA CIRCLE
SUITE 1200
CORAL GABLES, FL 33134 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:

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: PFLEGER, JAMES M
Address: 225 ALHAMBRA CIR, STE 1200
City-St-Zip: CORAL GABLES, FL 33134

Title: MD
Name: PFLEGER, JEFFREY A
Address: 255 ALHAMBRA CIRCLE, STE. 1200
City-St-Zip: CORAL GABLES, FL 33134

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: JAMES MATHEW PFLEGER

MD

01/30/2012

Electronic Signature of Signing Officer or Director

Date