2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023589

Entity Name: P & M ENTERPRISES LIMITED, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

25105 SW 142 AVE. HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

PO BOX 924113

HOMESTEAD, FL 33092 41

FEI Number: 65-0730371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MONTERO, ALEX 12021 SW 41 DRIVE MIAMI, FL 33175 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PLUMER, ROBERT V

 Address:
 9140 SW 140TH STREET

 City-St-Zip:
 MIAMI, FL 33176

Title: VP

 Name:
 MONTERO, ALEX

 Address:
 7821 CORAL WAY #135

 City-St-Zip:
 MIAMI, FL 33155

Title: ST

 Name:
 MIXION, MELODY

 Address:
 9140 SW 140TH STREET

 City-St-Zip:
 MIAMI, FL 33176

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: MELODY MIXON ST 04/27/2012