

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060370

Entity Name: P.M.G.T. INVESTMENTS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

10010 SOUTH FEDERAL HWY, SUITE 6
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1104 SE WESTCHESTER DR
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0883866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, DIANA
1331 SE PORT ST LUCIE BLVD
SUITE 102
PORT ST LUCIE, FL 34952 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: SD
Name: PRADEL, GILBERTE J
Address: 6 VILLA GEORGE SAND
City-St-Zip: 75016 PARIS, FRANCE,

Title: PD
Name: PRADEL, MARCEL
Address: 6 VILLA GEORGE SAND
City-St-Zip: 75016 PARIS, FRANCE, FL 34952

Title: TD
Name: PRADEL, THIERRY
Address: 47 RUE LA FONTAINE
City-St-Zip: 75016 PARIS, FRANCE,

Title: VP
Name: GOLDMAN, DIANA
Address: 1331 SE PORT ST LUCIE BLVD, SUITE 102
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: DIANA GOLDMAN

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date