

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31956

FILED
Apr 27, 2011
Secretary of State

Entity Name: P & M MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

400 SW 107 AVENUE
SUITE 312
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

400 SW 107 AVENUE
SUITE 312
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 65-0252102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ONEIDA
400 SW 107 AVENUE
SUITE 312
MIAMI, FL 33174 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: PSD
Name: MORENO, ONEIDA
Address: 400 S.W. 107TH AVE., SUITE 312
City-St-Zip: MIAMI, FL 33174

Title: TD
Name: CARVAJAL, LOURDES M
Address: 400 S.W. 107TH AVE #312
City-St-Zip: MIAMI, FL 33174

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: ONEIDA MORENO

P/D

04/27/2011

Electronic Signature of Signing Officer or Director

Date