

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13049

Entity Name: P.B. INVESTORS, INC.

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

1890 OCEAN DRIVE SOUTH
EAST BUILDING #406
HALLANDALE, FL 33009 US

New Principal Place of Business:

1890 OCEAN DRIVE SOUTH
EAST BUILDING #1804
HALLANDALE, FL 33009 US

Current Mailing Address:

3328 AVENUE TROIE.
APT.319
MONTREAL, QC H3V 1B1 XX

New Mailing Address:

FEI Number: 65-0316568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHBOT, PERLA
1890 OCEAN DRIVE SOUTH
EAST BUILDING #406
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BOHBOT, PERLA
1890 OCEAN DRIVE SOUTH
EAST BUILDING #1804
HALLANDALE, FL 33009 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

06/23/2010

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BOHBOT, PERLA
Address: 1890 S OCEAN DR, E BLG #1804
City-St-Zip: HALLANDALE, FL 33009 US

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: PERLA BOHBOT

PS

06/23/2010

Electronic Signature of Signing Officer or Director

Date