

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40280

Entity Name: P & P GROUP, CORP.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

10913 N.W. 30 ST., STE. 100
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10913 N.W. 30 STREET SUITE 100
DARAL, FL 33172

New Mailing Address:

FEI Number: 65-0337508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCES, GASPAR
10913 N.W. 30 STREET SUITE 100
DORAL, FL 33172 US

Name and Address of New Registered Agent:

GARCES, MARIA EUGENIA
10913 N.W. 30 STREET SUITE 100
DORAL, FL 33172 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: MARIA EUGENIA GARCES

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GARCES, MARIA EUGENIA
Address: 10913 N.W. 30 STREET SUITE 100
City-St-Zip: DORAL, FL 33172

Title: VS
Name: GARCES, MARIA EUGENIA
Address: 10913 N.W. 30 STREET SUITE 100
City-St-Zip: DORAL, FL 33172

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: MARIA EUGENIA GARCES

PTVS

03/14/2012

Electronic Signature of Signing Officer or Director

Date