

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007237

FILED
Mar 21, 2012
Secretary of State

Entity Name: PROFESSIONAL EDUCATION & RESEARCH CONSULTING, INC.

Current Principal Place of Business:

200 SE FIRST ST.
SUITE 700
MIAMI, FL 33131

New Principal Place of Business:

200 SE FIRST ST.
SUITE 700
MIAMI, FL 33131 UN

Current Mailing Address:

200 SE FIRST ST.
SUITE 700
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2888714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, JEFFREY
200 SE FIRST ST.
SUITE 700
MIAMI, FL 33131 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: D
Name: PARDO, SETH T PH.D.
Address: 200 SE FIRST ST. SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: D
Name: PARDO, JEFFREY
Address: 200 SE FIRST ST., SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: D
Name: PARDO, JUDITH G MD
Address: 200 SE FIRST ST., SUITE 700
City-St-Zip: MIAMI, FL 33131

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY J. PARDO

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date