

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81381

FILED
Apr 24, 2004
Secretary of State

Entity Name: P.C.S. IMPORT & EXPORT CORP.

Current Principal Place of Business:

20231 NE 15 COURT
SUITE 438
MIAMI, FL 33179 US

New Principal Place of Business:

8560 NW 72ND ST
MIAMI, FL 33166 US

Current Mailing Address:

20231 NE 15 COURT
SUITE 438
MIAMI, FL 33179 US

New Mailing Address:

8560 NW 72ND ST
MIAMI, FL 33166 US

FEI Number: 65-0201313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, BERNARD
847 NW 119 ST #205
MIAMI, FL 33168

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SILVA, PAULO C.,
Address: 20225 NE 15 CT.
City-St-Zip: NORTH MIAMI, FL 33179

Title: VSD () Delete
Name: SILVA, SILVANA C.,
Address: 20225 NE 15 CT.
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SILVA, PAULO C.,
Address: 8560 NW 72 ND ST
City-St-Zip: MIAMI, FL 33166

Title: VSD (X) Change () Addition
Name: SILVA, SILVANA C.,
Address: 8560 NW 72ND ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAULO C. SILVA

PTD

04/24/2004

Electronic Signature of Signing Officer or Director

Date