

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 05, 2008
Secretary of State**

DOCUMENT# L81381

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

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR
STE 108
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

1890 NE 198 TH TERRACE
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

1835 NE MIAMI GARDENS DR
STE 108
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

1890 NE 198TH TERRACE
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 65-0201313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, PAULO C
1835 NE MIAMI GARDENS DR
STE 108
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

SILVA, PAULO C
1890 NE 198TH TERRACE
NORTH MIAMI BEACH, FL 33179 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: PAULO C SILVA 05/05/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SILVA, PAULO C,
Address: 1835 NE MIAMI GARDENS DR STE 108
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VSD () Delete
Name: SILVA, SILVANA C.,
Address: 1835 NE MIAMI GARDENS DR STE 108
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SILVA, PAULO C,
Address: 1890 NE 198 TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VSD (X) Change () Addition
Name: SILVA, SILVANA C.,
Address: 1890 NE 198TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 05/05/2008
Electronic Signature of Signing Officer or Director Date