

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81381

FILED
Apr 05, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

1835 NE MIAMI GARDENS DR STE 108
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
1890 NE 198TH TERRACE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

SILVA, PAULO C
1835 NE MIAMI GARDENS DR STE 108
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

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: PAULO C SILVA

PTD

04/05/2011

Electronic Signature of Signing Officer or Director

Date