

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036847

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** PROCALCO USA HOMES INC.

**Current Principal Place of Business:**

2700 GLADES CIRCLE  
SUITE 118  
WESTON, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

2700 GLADES CIRCLE  
SUITE 118  
WESTON, FL 33327

**New Mailing Address:**

FEI Number: 56-2503967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GALVEZ-PRIEGO, JORGE  
2655 LE JEUNE ROAD  
SUITE 309  
CORAL GABLES, FL 33134 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: DPST  
Name: GIANCARLO, ENRICO  
Address: 2700 GLADES CIRCLE, STE #118  
City-St-Zip: WESTON, FL 33327

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: ENRICO GIANCARLO

DPST

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date