

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000036847

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

**Current Principal Place of Business:**

1310 LEEWARD WAY  
WESTON, FL 33327

**Current Mailing Address:**

1310 LEEWARD WAY  
WESTON, FL 33327 US

**FEI Number: 56-2503967**

**Certificate of Status Desired: No**

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

SILVAS FINANCIAL SERVICES, L.L.C.  
5220 S UNIVERSITY DRIVE  
SUITE C-102  
DAVIE, FL 33328 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            D  
Name            GIANCARLO, ANNALISA  
Address        1310 LEEWARD WAY  
City-State-Zip: WESTON FL 33327

Title            PRESIDENT  
Name            GIANCARLO, BELKIS  
Address        1310 LEEWARD WAY  
City-State-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: BELKIS GIANCARLO**

**PRESIDENT**

**02/23/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date