

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001205

Entity Name: PCNA SA

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7 RUE DE L'HOPITAL
NEUCAUTEL, SWITZERLAND, CH CH200

New Principal Place of Business:

Current Mailing Address:

7 RUE DE L'HOPITAL
PREMIER ETAGE
NEUCAUTEL, SWITZERLAND, CH CH200

New Mailing Address:

7 RUE DE L'HOPITAL
PREMIER ETAGE
NEUCAUTEL, SWITZERLAND, CH CH200

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANTZE, STEVEN
1714 BAY DRIVE C408
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

JANTZE, STEVEN
6547 MIDNIGHT PASS ROAD
SIESTA KEY, FL 34242 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: C
Name: JANTZE, STEVEN B
Address: 6547 MIDNIGHT PASS ROAD
City-St-Zip: SIESTA KEY, FL 34242 US

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: STEVEN JANTZE

Electronic Signature of Signing Officer or Director

C

04/27/2012

Date