

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90267 034 ****50.00

DOCUMENT # 100000015076

1. Entity Name

PC & TECH USA, L.L.C.

Principal Place of Business

Mailing Address

1317 SW 154TH AVE
 FT. LAUDERDALE
 FLORIDA 33326

1317 SW 154TH AVE.
 FT. LAUDERDALE
 FLORIDA, 33326

2. Principal Place of Business

3. Mailing Address

199 SW 12TH AVENUE

199 SW 12TH AVENUE

Suite, Apt. #, etc.
 # 11

Suite, Apt. #, etc.
 #11

City & State

City & State

MIAMI, FL

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1059897

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JE OYARCE & ASSOCIATES ACCOUNTING OFFICE
 199 SW 12TH AVENUE, SUITE 11
 % JORGE E. OYARCE
 MIAMI, FL 33130

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 MGRM
 ECHEVERRY, LUIS L
 1317 SW 154TH AVENUE
 FT. LAUDERDALE, 33326 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 MGRM
 ECHEVERRY, LUIS L
 199 SW 12TH AVENUE, STE #11
 MIAMI, FL 33130 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 TMP
 MONTANEZ, LUIS M.
 1317 SW 154TH AVENUE
 FT. LAUDERDALE, FL 33326 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 TMP
 MONTANEZ, LUIS M.
 CALLE 127 #29-15 INT. 101
 BOGOTA-COLOMBIA ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 TMP
 MONTANEZ, LUIS A
 1317 SW 154TH AVENUE
 FT. LAUDERDALE, FL 33326 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 TMP
 MONTANEZ, LUIS A
 CALLE 127 #29-15, INT. #101
 BOGOTA-COLOMBIA ☒ Change ☐ Addition

TITLE
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 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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 CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: X SIGNATURE: LUIS A ECHEVERRY, MGRM 305-324-2248

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone

CR2E083 (9/01)