2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030439

Entity Name: PCPS, CORPORATION

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3118 W 76TH STREET 4410 WEST 16TH AVE

SUITE 101 SUITE 8-A

HIALEAH, FL 33018 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

3118 W 76TH STREET 4410 WEST 16TH AVE HIALEAH, FL 33018 SUITE 8-A

HIALEAH, FL 33012

FEI Number: 65-1004365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOLEDO, BEATRIZ SARDINAS, BEATRIZ

4410 W 16TH 4410 W 16TH

-A 8-A

HÍALEAH, FL 33012 US HÍALEAH, FL 33012 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: BEATRIZ SARDINAS 01/08/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 SARDINAS, BEATRIZ
 Name:
 SARDINAS, BEATRIZ

 Address:
 4410 W. 16 AVE STE 8-A
 Address:
 4410 W. 16 AVE STE 8-A

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SARDINAS BEATRIZ P 01/08/2007