2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069402

Entity Name: PC-NET ENTERPRISES CORP.

FILED May 21, 2008 Secretary of State

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

14297 SW 9TH TERRACE 3117 SW 16 TERRACE MIAMI, FL 33184 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

14297 SW 9TH TERRACE 3117 SW 16 TERRACE MIAMI, FL 33184 MIAMI, FL 33145

FEI Number: 01-0689279 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:

ALMEIDA, SHEM A
14297 SW 9TH TERRACE
MIAMI, FL 33184 US
ALMEIDA, SHEM A
3117 SW 16 TERRACE
MIAMI, FL 33145 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: SHEM ALMEIDA 05/21/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ALMEIDA, SHEM A
 Name:
 ALMEIDA, SHEM A

 Address:
 14297 SW 9TH TERRACE
 Address:
 3117 SW 9 TERRACE

 City-St-Zip:
 MIAMI, FL 33184 US
 City-St-Zip:
 MIAMI, FL 33145 US

I hereby certify that the information supplied with this filing does not qualify 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: SHEM ALMEIDA MR 05/21/2008