

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075313

Entity Name: PRECELCA USA, CORP.

FILED  
Mar 11, 2009  
Secretary of State

## Current Principal Place of Business:

251 CRANDON BLVD  
737  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

251 CRANDON BLVD  
737  
KEY BISCAYNE, FL 33149

## New Mailing Address:

FEI Number: 45-0482700      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A  
780 NW 42ND AVE SUITE 420  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

PINTO UNDA, PATRICIA L  
251 CRANDON BLVD  
737  
KEY BISCAYNE, FL 33149 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: PATRICIA PINTO

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PINTO, DANIELA  
Address: 251 CRANDON BLVD. UNIT 737  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PINTO SACCUA, HUMBERTO  
Address: PRECELCA CALLE 4 CON CARR 3. ZONA IND II  
City-St-Zip: BARQUISIMETO-LARA-VENEZUELA, LA 3001 VE

Title: VP ( ) Change (X) Addition  
Name: PINTO, ANGEL H  
Address: PRECELCA CALLE 4 CON CARR 3. ZONA IND II  
City-St-Zip: BARQUISIMETO-LARA-VENEZUELA, LA 3001 VE

Title: GM ( ) Change (X) Addition  
Name: PINTO, DANIELA  
Address: 251 CRANDON BLVD. #737  
City-St-Zip: KEY BISCAYNE, FL 33149 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: DANIELA PINTO

GM

03/11/2009

Electronic Signature of Signing Officer or Director

Date