

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000047865

Entity Name: PROCALCO U.S.A., INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2700 GLADES CIRCLE  
SUITE 118  
WESTON, FL 33327 US

**New Principal Place of Business:**

**Current Mailing Address:**

2700 GLADES CIRCLE  
SUITE 118  
WESTON, FL 33327 US

**New Mailing Address:**

FEI Number: 20-0008826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GALVEZ-PRIEGO, JORGE ESQ.  
2655 LE JEUNE ROAD  
SUITE 309  
CORAL GABLES, FL 33134 US

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

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: GIANCARLO, ENRICO  
Address: 2700 GLADES CIRCLE, STE 118  
City-St-Zip: WESTON, FL 33327

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: ENRICO GIANCARLO

DPST

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date