

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047865

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

FILED
Apr 25, 2012
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:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DRIVE
SUITE C-102
DAVIE, FL 33328 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: MARIO SILVA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: GIANCARLO, RICARDO
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: ANNALISA GIANCARLO

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date