

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059598

Entity Name: PCO'S INTERNATIONAL, INC.

FILED  
Mar 23, 2008  
Secretary of State

## Current Principal Place of Business:

10691 N KENDALL DRIVE  
SUITE 201  
MIAMI, FL 33176

## Current Mailing Address:

10691 N KENDALL DRIVE  
SUITE 201  
MIAMI, FL 33176

## New Principal Place of Business:

10691 N KENDALL DRIVE  
SUITE 304  
MIAMI, FL 33176

## New Mailing Address:

10691 N KENDALL DRIVE  
SUITE 304  
MIAMI, FL 33176

FEI Number: 20-1140032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA LAW OFFICES, P.A.  
10691 N. KENDALL DRIVE  
SUITE 304  
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GARCIA, MARIO  
Address: 10691 N KENDALL DRIVE, SUITE 201  
City-St-Zip: MIAMI, FL 33176

Title: EVP ( ) Delete  
Name: COTTIN-BELLOSO, ADRIAN G  
Address: 10691 N KENDALL DRIVE, SUITE 201  
City-St-Zip: MIAMI, FL 33176 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARCIA, MARIO  
Address: 10691 N KENDALL DRIVE, SUITE 304  
City-St-Zip: MIAMI, FL 33176

Title: EVP (X) Change ( ) Addition  
Name: COTTIN-BELLOSO, ADRIAN G  
Address: 10691 N KENDALL DRIVE, SUITE 304  
City-St-Zip: MIAMI, FL 33176 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: MARIO GARCIA

P

03/23/2008

Electronic Signature of Signing Officer or Director

Date