

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124965

Entity Name: P.C. BROTHERS INVESTMENT INC

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

9300 S. DIXIE HWY
#105
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9300 S. DIXIE HWY
STE 201
MIAMI, FL 33156 US

New Mailing Address:

9300 S. DIXIE HWY
105
MIAMI, FL 33156 US

FEI Number: 20-1567535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGO, PEREZ
9300 S. DIXIE HWY #105
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ROSALIA, LASPRILLA
9300 S. DIXIE HWY #105
MIAMI, FL 33156 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: ROSALIA LASPRILLA

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, DIEGO P
Address: 9300 S. DIXIE HWY STE 201
City-St-Zip: MIAMI, FL 33156 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LASPRILLA, ROSALIA
Address: 9300 S. DIXIE HWY STE 105
City-St-Zip: MIAMI, FL 33156 US

Title: VP () Change (X) Addition
Name: PEREZ, DIEGO P
Address: 9300 DIXIE HWY STE 105
City-St-Zip: MIAMI, FL 33156

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: ROSALIA LASPRILLA

PD

03/12/2008

Electronic Signature of Signing Officer or Director

Date