

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143713

Entity Name: PCN SOLUTIONS INC.

FILED
Feb 24, 2007
Secretary of State

Current Principal Place of Business:

7836 NW 71ST STREET
MIAMI, FL 33166

New Principal Place of Business:

502 NW 87TH AVE
308
MIAMI, FL 33172

Current Mailing Address:

7836 NW 71ST STREET
MIAMI, FL 33166

New Mailing Address:

8278 NW 66TH STREET
MIAMI, FL 33166

FEI Number: 20-2008726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, LUISE
13181 SW 18TH TERR
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GARCIA, LEONARDO J
8278 NW 66TH STREET
MIAMI, FL 33166 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: LEONARDO GARCIA

02/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAZQUEZ, LUIS E
Address: 13181 SW 18TH TERR
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Delete
Name: GARCIA, LEONARDO J
Address: 13181 SW 18TH TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, LEONARDO J
Address: 8278 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONARDO GARCIA

P

02/24/2007

Electronic Signature of Signing Officer or Director

Date