

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000143713

Entity Name: PCN SOLUTIONS INC.

**FILED**  
**Nov 20, 2007**  
**Secretary of State**

### **Current Principal Place of Business:**

502 NW 87TH AVE  
308  
MIAMI, FL 33172

### **New Principal Place of Business:**

8045 NW 68TH STREET  
MIAMI, FL 33166

### **Current Mailing Address:**

8278 NW 66TH STREET  
MIAMI, FL 33166

### **New Mailing Address:**

8045 NW 68TH 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:**

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

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

GARCIA, LEONARDO J  
8045 NW 68TH 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: \_\_\_\_\_

Electronic Signature of Registered Agent

11/20/2007

\_\_\_\_\_  
Date

### **OFFICERS AND DIRECTORS:**

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

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

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: URROZ, LESBIA T  
Address: 8045 NW 68TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Change (X) Addition  
Name: GARCIA, LEONARDO J  
Address: 8045 NW 68TH STREET  
City-St-Zip: MIAMI, FL 33166

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: LEONARDO GARCIA

VP

11/20/2007

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

\_\_\_\_\_  
Date