2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047315

Entity Name: PCP INTERNATIONAL SUPPLIER, INC.

FILED Sep 08, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

8249 NW 36 STREET SUITE 117 8600 SW 133 AVE RD, #106

MIAMI, FL 33166 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

8249 NW 36 STREET SUITE 117 8600 SW 133 AVE RD, #106

MIAMI, FL 33166 MIAMI, FL 33183

FEI Number: 20-2633943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDOZA, ALEXANDER
8249 NW 36 STREET SUITE 117
MIAMI, FL 33166 US

MENDOZA, ALEXANDER
8600 SW 133 AVE RD, #106
MIAMI, FL 33183 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: ALEXANDER MENDOZA 09/08/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PT () Delete
 Title:
 PT (X) Change () Addition

 Name:
 MENDOZA, ALEXANDER
 Name:
 MENDOZA, ALEXANDER

 Address:
 8249 NW 36 STREET SUITE 117
 Address:
 8600 SW 133 AVE RD, #106

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33183

Title: S () Delete Title: S (X) Change () Addition Name: GOTERA, LENA Name: GOTERA, LENA

Address: 8249 NW 36 STREET SUITE 117 Address: 8600 SW 133 AVE RD, #106

City-St-Zip: MIAMI, FL 33166 Address: 8000 SW 133 AVE RD, #10

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: ALEXANDER MENDOZA PRES 09/08/2006