

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099085

Entity Name: PCMAX USA, CORP.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

10920 WEST FLAGLER ST
SUITE 211
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10920 WEST FLAGLER ST
SUITE 211
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-3146066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CHRISTIAN A
9591 FOUNTAINEBLEAU BLVD #614
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HERNANDEZ, CHRISTIAN A
10920 WEST FLAGLER ST SUITE 211
MIAMI, FL 33174 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: CHRISTIAN ALAIN HERNANDEZ

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERNANDEZ, CHRISTIAN A
Address: 9591 FOUNTAINEBLEAU BLVD #614
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: HERNANDEZ, HEIDY H
Address: 9591 FOUNTAINEBLEAU BLVD #614
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERNANDEZ, CHRISTIAN A
Address: 10920 WEST FLAGLER ST SUITE 211
City-St-Zip: MIAMI, FL 33174

Title: V (X) Change () Addition
Name: HERNANDEZ, HEIDY H
Address: 10920 WEST FLAGLER ST SUITE 211
City-St-Zip: MIAMI, FL 33174

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: CHRISTIAN ALAIN HERNANDEZ

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date