

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122761

FILED
Feb 13, 2012
Secretary of State

Entity Name: PCF INTERNATIONAL (USA), INC.

Current Principal Place of Business:

5161 COLLINS AVENUE
#904
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5161 COLLINS AVENUE
#904
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARI, MANUEL
10631 N. KENDALL DRIVE
205
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CALMON-FILHO, PEDRO
Address: 5161 COLLINS AVENUE, #904
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP/D
Name: CALMON-NETO, PEDRO JR.
Address: 5161 COLLINS AVENUE, #904
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP/D
Name: CALMON, HERMINIA
Address: 5161 COLLINS AVENUE, #904
City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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 all other like empowered.

SIGNATURE: PEDRO CALMON-FILHO

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02/13/2012

Electronic Signature of Signing Officer or Director

Date