

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107696

Entity Name: PCI DEVICES, CORP

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

3610 NW 115TH AVE
DORAL, FL 33178 US

New Principal Place of Business:

3620 NW 115TH AVE
DORAL, FL 33178 US

Current Mailing Address:

3610 NW 115TH AVE
DORAL, FL 33178 US

New Mailing Address:

3620 NW 115TH AVE
DORAL, FL 33178 US

FEI Number: 20-5436232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, LUIS
3610 NW 115TH AVE
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VENTURA, LUIS
Address: 3610 NW 115TH AVE
City-St-Zip: DORAL, FL 33178 US

Title: D () Delete
Name: LOPEZ, BLADIMIR
Address: 3610 NW 115TH AVE
City-St-Zip: DORAL, FL 33178 US

Title: D () Delete
Name: SANOJA, EDGAR
Address: 3610 NW 115TH AVE
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Delete
Name: SANOJA, MANUEL
Address: 3610 NW 115TH AVE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VENTURA, LUIS
Address: 3620 NW 115TH AVE
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Change () Addition
Name: SANOJA, MANUEL
Address: 3620 NW 115TH AVE
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Change () Addition
Name: SANOJA, EDGAR
Address: 3620 NW 115TH AVE
City-St-Zip: DORAL, FL 33178 US

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: LUIS VENTURA

D

01/04/2007

Electronic Signature of Signing Officer or Director

Date