

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035569

FILED
Apr 29, 2008
Secretary of State

Entity Name: PSCBATH CORPORATION

Current Principal Place of Business:

7315 NORTHWEST 56TH ST.
MIAMI, FL 33166

New Principal Place of Business:

7315 N.W. 56 STREET
MIAMI, FL 33166

Current Mailing Address:

7315 NORTHWEST 56TH ST.
MIAMI, FL 33166

New Mailing Address:

7315 N.W. 56 STREET
MIAMI, FL 33166

FEI Number: 20-8690673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUSSE, STEPHAN
7315 NORTHWEST 56TH ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

POUSSE, STEPHAN
7315 N.W. 56 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: STEPHAN POUSSE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POUSSE, STEPHAN
Address: 1917 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: POUSSE, STEPHAN
Address: 7315 N.W. 56 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: STEPHAN POUSSE

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date