

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104291

Entity Name: PC BOX - USA, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

16900 NORTH BAY
APT. 2201
SUNNY ISLES, FL 33160

New Principal Place of Business:

2071 NW 112 AV
SUITE 105
MIAMI, FL 33172

Current Mailing Address:

16900 NORTH BAY
APT. 2201
SUNNY ISLES, FL 33160

New Mailing Address:

2071 NW 112 AV
SUITE 105
MIAMI, FL 33172

FEI Number: 26-1100132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JORGE A
16900 NORTH BAY
APT. 2201
SUNNY ISLES, FL 33160 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: P () Delete
Name: PEREZ, JORGE A
Address: 16900 NORTH BAY APT. 2201
City-St-Zip: SUNNY ISLES, FL 33160

Title: T () Delete
Name: PEREZ, JORGE A
Address: 16900 NORTH BAY APT. 2201
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE A. PEREZ

MR

02/05/2008

Electronic Signature of Signing Officer or Director

Date