

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000010857

Entity Name: PCI CARIBBEAN, INC.

FILED
Dec 08, 2010
Secretary of State

Current Principal Place of Business:

2400 WEST 84 STREET
SUITE #2
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2400 WEST 84 STREET
SUITE #2
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 26-1895753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO, MARIA
2400 WEST 84 STREET
SUITE #2
HIALEAH, FL 33016 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: MARIA ARROYO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARROYO, MARIA
Address: 2400 WEST 84 STREET, SUITE #2
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: ARROYO, OSCAR
Address: 2400 WEST 84 STREET, SUITE #2
City-St-Zip: HIALEAH, FL 33016

Title: TRSR
Name: ARROYO, ROGER
Address: 2400 WEST 84 STREET, SUITE #2
City-St-Zip: HIALEAH, FL 33016

Title: SECY
Name: DEDIEGO, JON
Address: 2400 WEST 84 STREET, SUITE #2
City-St-Zip: HIALEAH, FL 33016

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: MARIA ARROYO

Electronic Signature of Signing Officer or Director

P

12/08/2010

Date