

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041036

Entity Name: PC DATA USA, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

2071 NW 112 AV  
SUITE 105  
MIAMI, FL 33172

## New Principal Place of Business:

572 CONSERVATION DRIVE  
WESTON, FL 33327

## Current Mailing Address:

2071 NW 112 AV  
SUITE 105  
MIAMI, FL 33172

## New Mailing Address:

572 CONSERVATION DRIVE  
WESTON, FL 33327

FEI Number: 26-2481024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALEANO, GIOVANY  
2071 NW 112 AV  
SUITE 105  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

GALEANO, GIOVANY  
572 CONSERVATION DRIVE  
WESTON, FL 33327 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: GIOVANNI GALEANO

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GALEANO, GIOVANY  
Address: 123 ALEXANDER BEND  
City-St-Zip: WESTON, FL 33327

Title: VP (X) Delete  
Name: CARVAJAL, JUAN  
Address: 8826 WEST FLAGLER ST. APT 206  
City-St-Zip: MIAMI, FL 33174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GALEANO, GIOVANY  
Address: 572 CONSERVATION DRIVE  
City-St-Zip: WESTON, FL 33327

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: GIOVANNI GALEANO

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date