

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080741

FILED
May 04, 2011
Secretary of State

Entity Name: PCI ROJAS INTERNATIONAL, CORP.

Current Principal Place of Business:

777 BRICKELL AVE
SUITE 1070
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE
SUITE 1070
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1052412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, LUIS M
1834 BRICKELL AVE., APT. 32
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CABRERA, LUIS M
777 BRICKELL AVE
SUITE 1070
MIAMI, FL 33131 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:

05/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: ROJAS, EDVIN
Address: 777 BRICKELL AVE #1070
City-St-Zip: MIAMI, FL 33131

Title: S
Name: CABRERA, LUIS M
Address: 777 BRICKELL AVE #1070
City-St-Zip: MIAMI, FL 33131

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: LUIS M. CABRERA

S

05/04/2011

Electronic Signature of Signing Officer or Director

Date