

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095024

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** PCP USA INTERNATIONAL CORP.

**Current Principal Place of Business:**

8300 N.W. 53RD ST., STE 350  
MIAMI, FL 33166

**New Principal Place of Business:**

8300 NW 53RD STREET  
350  
MIAMI, FL 33166 US

**Current Mailing Address:**

8300 N.W. 53RD ST., STE 350  
MIAMI, FL 33166

**New Mailing Address:**

8300 NW 53RD STREET  
350  
MIAMI, FL 33166 US

**FEI Number:** 27-1344547

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARUANA, VINCENZO R  
1500 BAY ROAD  
NO. 868S  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

PADILLA, RAMON E  
8300 NW 53RD STREET  
350  
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:** RAMON E PADILLA

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** PADILLA, RAMON E  
**Address:** 8300 NW 53RD STREET, STE 350  
**City-St-Zip:** MIAMI, FL 33166 US

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:** RAMON E PADILLA

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date