

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095024

FILED
Feb 09, 2012
Secretary of State

Entity Name: PCP USA INTERNATIONAL CORP.

Current Principal Place of Business:

8300 NW 53RD STREET
350
MIAMI, FL 33166 US

New Principal Place of Business:

8300 NW 53 STREET
SUITE 350
MIAMI, FL 33166 US

Current Mailing Address:

8300 NW 53RD STREET
350
MIAMI, FL 33166 US

New Mailing Address:

8300 NW 53 STREET
SUITE 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:

PADILLA, RAMON E
8300 NW 53RD STREET
350
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PADILLA DORTA, RAMON E
8300 NW 53 STREET
SUITE 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 DORTA

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PADILLA DORT, RAMON E
Address: 8300 NW 53 STREET, SUITE 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 DORTA

PSTD

02/09/2012

Electronic Signature of Signing Officer or Director

Date