

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000095082

Entity Name: PCL INTERNATIONAL, CORP.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1103 SW 88TH STREET
APT B105
MIAMI, FL 33176

New Principal Place of Business:

11003 SW 88TH STREET
APT B105
MIAMI, FL 33176

Current Mailing Address:

1103 SW 88TH STREET
APT B105
MIAMI, FL 33176

New Mailing Address:

11003 SW 88TH STREET
APT B105
MIAMI, FL 33176

FEI Number: 68-0679347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALERO, LUIS
Address: 11003 SW 88TH ST, APT B105
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: VALERO, LUIS
Address: 11003 SW 88TH ST, APT B105
City-St-Zip: MIAMI, FL 33176

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 VALERO

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date