

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010497

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE PARTIAL CONNECTION & WAREHOUSING INC.

Current Principal Place of Business:

2114 NORTH FLAMINGO ROAD #1110
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2114 NORTH FLAMINGO ROAD #1110
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 27-1835929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MR
Name: PECCI, PEDRO
Address: 2114 NORTH FLAMINGO ROAD #1110
City-St-Zip: PEMBROKE PINES, FL 33028 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: PEDRO PECCI

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date