

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055949

FILED
Apr 26, 2012
Secretary of State

Entity Name: PC RETAIL STORE CORP

Current Principal Place of Business:

25820 SW 127 PL
HOMESTEAD, FL 33032 UN

New Principal Place of Business:

Current Mailing Address:

25820 SW 127 PL
HOMESTEAD, FL 33032

New Mailing Address:

25820 SW 127 PL
HOMESTEAD, FL 33032 UN

FEI Number: 27-3020020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, PABLO L
25820 SW 127 PL
HOMESTEAD, FL 33032 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: PTD
Name: CRUZ, PABLO L
Address: 25820 SW 127 PL
City-St-Zip: HOMESTEAD, FL 33032

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: PABLO L CRUZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date