2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017539

Entity Name: PC ELECTRONIC EXPRESS, INC

FILED Mar 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 PARK VIEW DRIVE 16546 NE 26TH AVE

319 5F

HALLANDALE, FL 33009 US NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

16546 NE 26 TH AVE 16546 NE 26TH AVE

F 5

NORTH MIAMI BEACH, FL 33160 US NORTH MIAMI BEACH, FL 33160 US

FEI Number: 27-4993808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, MARIA V MS

1000 PARK VIEW DRIVE

319

GONZALEZ, MARIA V MS

16546 NE 26TH AVE

5F

HALLANDALE, FL 33009 US NORTH MIAMI BEACH, FL 33160 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: MARIA V. GONZALEZ 03/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GONZALEZ, MARIA V MS Address: 16546 NE 26TH AVE #5F

City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: MARIA V. GONZALEZ P 03/24/2012