

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036191

Entity Name: PC RETAIL USA CORP

FILED  
Apr 03, 2012  
Secretary of State

**Current Principal Place of Business:**

3300 NE 192ND STREET APT 1712  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

3300 NE 192ND STREET APT 1712  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 45-1986474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ARTACHO, CLAUDIA  
6440 NW 114TH AVE #402  
DORAL, FL 33178 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: BERGANZA, GASTON  
Address: SALCEDO 3282 CIUDAD DE BUENOS AIRES  
City-St-Zip: BUENOS AIRES, ARGENTINA, 33180

Title: ST  
Name: BERGANZA, ALEJANDRO  
Address: SALCEDO 3282 CIUDAD DE BUENOS AIRES  
City-St-Zip: BUENOS AIRES, ARGENTINA, 33180

Title: D  
Name: BERGANZA, ROBERTO  
Address: SALCEDO 3282 CIUDAD DE BUENOS AIRES  
City-St-Zip: BUENOS AIRES, ARGENTINA, 33180

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: ROBERTO BERGANZA

D

04/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date