

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053843

Entity Name: PCK INTERNATIONAL, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

995 CRESTVIEW CIRCLE
FORT LAUDERDALE, FL 33327

New Principal Place of Business:

Current Mailing Address:

995 CRESTVIEW CIRCLE
FORT LAUDERDALE, FL 33327

New Mailing Address:

FEI Number: 65-0598450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENA, PETER A
995 CRESTVIEW CIRCLE
FORT LAUDERDALE, FL 33327 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: PRE.
Name: PETER CARDENA
Address: 995 CRESTVIEW CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33327

Title: VICE
Name: CARDENA, CYNTHIA A VICE
Address: 995 CRESTVIEW CIR
City-St-Zip: WESTON, FL 33327

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: PETER CARDENA

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date