

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090866

FILED
Jan 30, 2008
Secretary of State

Entity Name: PUIG-CORVE INTERNATIONAL (PCI), INC.

Current Principal Place of Business:

2300 NW 94 AVENUE
SUITE 205
MIAMI, FL 33172 US

New Principal Place of Business:

2300 NW 94 AVENUE
SUITE 205
DORAL, FL 33172 US

Current Mailing Address:

2300 NW 94 AVENUE
SUITE 205
MIAMI, FL 33172 US

New Mailing Address:

2300 NW 94 AVENUE
SUITE 205
DORAL, FL 33172 US

FEI Number: 65-0675208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&LQ FINANCIAL CONSULTING
1001 BRICKELL BAY DR
3104
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORRALES, CARLOS
Address: 2300 NW 94 AVE STE 205
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORRALES, CARLOS
Address: 2300 NW 94 AVE STE 205
City-St-Zip: DORAL, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS CORRALES

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date