2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090866

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

FILED Jan 08, 2010 Secretary of State

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

2300 NW 94 AVENUE SUITE 205 DORAL, FL 33172

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

PB&LQ FINANCIAL CONSULTING
1001 BRICKELL BAY DR
2665 S. BAYSHORE DR.
3104
SUITE 801
COCONUT GROVE, FL 33133 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: ALEXANDER ROSANIA 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 CORRALES, CARLOS

 Address:
 2300 NW 94 AVE STE 205

 City-St-Zip:
 DORAL, FL 33172 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: CARLOS CORRALES P 01/08/2010