

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000090866

FILED
May 18, 2011
Secretary of State

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

Current Principal Place of Business:

2300 NW 94 AVENUE
SUITE 205
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2300 NW 94 AVENUE
SUITE 205
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 65-0675208 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVOS FINANCIAL ADVISORS
2665 S. BAYSHORE DR.
SUITE 801
COCONUT GROVE, FL 33133 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: CORRALES, CARLOS
Address: 2300 NW 94 AVE STE 205
City-St-Zip: DORAL, FL 33172 US

Title: VP
Name: SULBARAN, ALEXIS J
Address: 8206 PURPLE CORN FLOWER TRAIL
City-St-Zip: KATY, TX 77494

Title: SEC
Name: MARTA, RAMIREZ E
Address: 10311 SW 54 ST
City-St-Zip: MIAMI, FL 33165

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 JR

P

05/18/2011

Electronic Signature of Signing Officer or Director

Date