

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016659

Entity Name: P.C.A. GROUP (USA) INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

9200 S MILITARY TRAIL
47
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 740253
BOYNTON BEACH, FL 33474 US

New Mailing Address:

FEI Number: 65-0734091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKERMAN, DAVID M
7000 WEST PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL 33436 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: ST
Name: CHARTRAND, CLAIRE
Address: 9200 S MILITARY TRAIL # 47
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P
Name: CHARTRAND, ROGER
Address: 9200 S MILITARY TRAIL # 47
City-St-Zip: BOYNTON BEACH, FL 33436

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: ROGER CHARTRAND

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date