2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000095501**

PC CAD USA CORPORATION

Principal Place of Business

Mailing Address

12455 SW 93 TERRACE SUITE 208T MIAMI FL 33186

12455 SW 93 TERRACE SUITE 208T

MIAMI FL 33186-7176

Apr 18, 2000 8:00 am Secretary of State

04-18-2000 90069 033 ***150.00



2. Principal Place of Business 3. Mailing Address '225 NW 25 Street 7725 NW 25 Street Suite Apt #.etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 108 Applied For City & State 4. FEI Number City & State 33122 33122 Miami, FL Miami, FL 65-096h886 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GERSTEIN, WILLIAM Street Address (P.O. Box Number is Not Acceptable) **GERSTEIN & GERSTEIN** 1300 NORTH FEDERAL HIGHWAY SUITE 203 **BOCA RATON FL 33432** Zip Code FL 8. 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ADDRESS CHANGE ONLY X Change ■ Addition ☐ Delete TITLE TITLE RAMIREZ. ANDRES FELIPE NAME 7725 NW 25 Street, #108 STREET ADDRESS STREET ADDRESS 12455 SW 93 TERRACE SUITE 208T Miami, FL 33122 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** T**★** Change ☐ Addition TITLE DVST ☐ Delete TITLE ADRESS CHANGE ONLY PENUELA, ENRIQUE P NAME NAME 7.7.25 NW 25 Street, #108 STREET ADDRESS 12455 SW 93 TERRACE SUITE 208T STREET ADDRESS Miami, FL 33122 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an add assignith all other like empowered. (786) 331-8334

SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR