

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P99000095501**

1. Entity Name

PC CAD USA CORPORATION**FILED**
Feb 15, 2001 8:00 am
Secretary of State

02-15-2001 90087 040 ***158.75

0141392

Principal Place of Business

**7225 NW 25 ST
STE 108
MIAMI FL 33122**

Mailing Address

**7225 NW 25 ST
STE 108
MIAMI FL 33122**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0960886**

Applied For

Not Applicable

5. Certificate of Status Desired **XX****\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GERSTEIN, WILLIAM
GERSTEIN & GERSTEIN
1300 NORTH FEDERAL HIGHWAY SUITE 203
BOCA RATON FL 33432**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME **DP**
STREET ADDRESS **RAMIREZ, ANDRES FELIPE**
CITY-ST-ZIP **7725 NW 25 ST #108**
MIAMI FL 33122 ☐ DeleteTITLE
NAME **DVST**
STREET ADDRESS **Pinilla, Enrique**
CITY-ST-ZIP **7725 NW 25 St. # 108**
Miami, Florida 33122 ☐ Change ☒ AdditionTITLE
NAME **DVST**
STREET ADDRESS **PENUELA, ENRIQUE P**
CITY-ST-ZIP **7725 NW 25 ST #108**
MIAMI FL 33122 ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
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CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 address, with all other like empowered.

SIGNATURE: *Andres F. Ramirez*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andres F. Ramirez, President 01/31/01Date **(786) 331-8934**

CR2E034 (10/00)