Apr 26, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P99000095501 04-26-2004 91005 036 ***150.00 PC CAD USA CORPORATION Principal Place of Business Mailing Address 9893 N. KENDALL DR 9893 N KENDALL DRIVE MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242004 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 65-0960886 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMIREZ, ANDRES Street Address (P.O. Box Number is Not Acceptable) 9893 N KENDALL DRIVE MIAMI, FL 33176 City 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 - After May 1, 2094 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П "Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DP TITLE ☐ Change Addition TITLE ☐ Delete RAMIREZ ANDRES FELIPE NAME : NAME STREET ADDRESS 7725 NW 25 ST #108 STREET ADDRESS CHY-ST-ZIP MIAMI, FL: 33122 CITY-ST-ZIP ☐ Change THLE ☐ Addition TITLE ☐ Delete 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-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #