

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12805

FILED
May 03, 2008
Secretary of State

Entity Name: P.S. INTERNATIONAL CORPORATION

Current Principal Place of Business:

9750 SW 122 COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9750 SW 122 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0274543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POW-SANG, ANA E
9750 SW 122 COURT
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: POW-SANG, ANA E
Address: 9750 SW 122 CT.
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: POW-SANG, ANA E
Address: 9750 SW 122 CT.
City-St-Zip: MIAMI, FL 33186

Title: D () Change (X) Addition
Name: POW-SANG, MARCO A
Address: 9750 SW 122 COURT
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANA E. POW SANG

P

05/03/2008

Electronic Signature of Signing Officer or Director

Date