

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48252

FILED
Apr 22, 2004
Secretary of State

Entity Name: P.C. ECUADOR (USA), CORP.

Current Principal Place of Business:

8563 NW 72ND STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8757 NW 35 LN
4
MIAMI, FL 33172 US

Current Mailing Address:

8563 NW 72ND STREET
MIAMI, FL 33166 US

New Mailing Address:

8757 NW 35 LN
4
MIAMI, FL 33172 US

FEI Number: 65-0270377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRION, SOCRATES V.
9225 NW 52ND STEET APT #522
MIAMI, FL 33178

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: CARRION, SOCRATES V.,
Address: 10255 NW 9TH ST CIR #303
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRION, SOCRATES V.,
Address: 10255 NW 9TH ST CIR #303
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARRION, SOCRATES V

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date