2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED Jan 28, 2008 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT #682032** 1. Entity Name PACIFIC INTERNATIONAL EQUITIES, INC. Principal Place of Business Mailing Address 20803 BISCAYNE BLVD 20803 BISCAYNE BLVD STE 200 STE 200 AVENTURA, FL 33180 AVENTURA, FL 33180 CR2E034 (11/05) 01092008 No Chg-P Applied For 4. FEI Number Not Applicable 59-2017913 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVID, ALAN DO NOT WRITE 20803 BISCAYNE BLVD SUITE 200 IN THIS SPACE AVENTURA, FL 33180 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TIT! F NAME BEDZOW, MICHAEL ESQ STREET ADDRESS 20803 BISCAYNE BLVD 200 U00000799840 AVENTURA, FL 33180 CITY-ST-ZIP ~;;01/30/08+80084+023:150:00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP ΠΠF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF HIGHING OFFICER OR DIRECTOR

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