

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62542

FILED
May 01, 2008
Secretary of State

Entity Name: PACIFIC TRADING CORPORATION

Current Principal Place of Business:

1541 BRICKELL AVE
C-1005
MIAMI, FL 33129 US

Current Mailing Address:

P.O. BOX 450833
MIAMI, FL 33245 US

New Principal Place of Business:

1541 BRICKELL AVE
B-1904
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 65-0131798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSUH, ROBERTO R
1541 BRICKELL AVENUE
SUITE C-1005
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MASSUH, ROBERTO R
1541 BRICKELL AVENUE
SUITE B-1904
MIAMI, FL 33129 US

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: ROBERTO R. MASSUH

05/01/2008

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: D () Delete
Name: MASSUH, ROBERTO R
Address: 1541 BRICKELL AVE STE C1005
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: MASSUH, ROBERT A
Address: 1541 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASSUH, ROBERTO R
Address: 1541 BRICKELL AVE STE B-1904
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Change () Addition
Name: MASSUH, ROBERT A
Address: 1541 BRICKELL AVEB-1904
City-St-Zip: MIAMI, FL 33129

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: ROBERTO R. MASSUH

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date