

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041324

FILED
Feb 12, 2008
Secretary of State

Entity Name: PASHA'S GROUP INC.

Current Principal Place of Business:

3801 N. MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3801 N. MIAMI AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-1001893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, NICOLAS
3801 N. MIAMI AVENUE
MIAMI, FL 33127 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORTES, NICOLAS MR.
Address: 33 SAMANA DRIVE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: ELLEK, ANTONIO MR.
Address: 650 WEST AVENUE, APT. 3104
City-St-Zip: MIAMI BEACH, FL 33139

Title: O () Delete
Name: ELLEK, CARLA MS.
Address: 650 WEST AVENUE, APT. 3104
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORTES, NICOLAS MR.
Address: 3801 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

Title: D (X) Change () Addition
Name: ELLEK, ANTONIO MR.
Address: 3801 N MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

Title: O (X) Change () Addition
Name: ELLEK, CARLA MS.
Address: 3801 N MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

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: NICOLAS CORTES

D

02/12/2008

Electronic Signature of Signing Officer or Director

_____ Date