

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059987

Entity Name: P.A.S.E. ENTERPRISES, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

777 SOUTH FEDERAL HWY., UNIT L304
POMPANO BEACH, FL 33062

New Principal Place of Business:

777 SOUTH FEDERAL HWY
#L-304
POMPANO BEACH, FL 33062

Current Mailing Address:

777 SOUTH FEDERAL HWY., UNIT L304
POMPANO BEACH, FL 33062

New Mailing Address:

777 SOUTH FEDERAL HWY
#L-304
POMPANO BEACH, FL 33062

FEI Number: 90-0160788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVOLI, JAMES
777 SOUTH FEDERAL HWY., UNIT L304
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

RIVOLI, JAMES
777 SOUTH FEDERAL HWY
#L-304
POMPANO BEACH, FL 33062 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: _____

Electronic Signature of Registered Agent

01/07/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RIVOLI, JAMES
Address: 777 SOUTH FEDERAL HWY., UNIT L304
City-St-Zip: POMPANO BEACH, FL 33062

I hereby 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 all other like empowered.

SIGNATURE: JAMES RIVOLI

Electronic Signature of Signing Officer or Director

PRES

01/07/2012

Date