2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2005 08:00 AM **DOCUMENT # 482643** Secretary of State 1. Entity Name PACIFIC INTERNATIONAL (U.S.A.), INC. Principal Place of Business Mailing Address 6501 NE 2ND CT. MIAMI FL 33138 6501 NE 2ND CT. MIAMI FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0056187 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUDMAN, FRANK Street Address (P.O. Box Number is Not Acceptable) 6501 NE 2ND CT. MIAMI FL 33138 City Zip Code 8. The above named entity submitts 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. Signature, typed or printed name of registered agent and title if applicable NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addilion NAME RUDMAN, FRANK NAME STREET ADDRESS 6501 NE 2 COURT STREET ADDRESS MIAMI FL CITY-ST- 21F CITY-ST-ZIP ST TITLE Delete TITLE Change Addition GARRIGO, LUCIA NAME NAME STREET ADDRESS 6501 NE 2ND CT. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP HILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete DIME ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP TITLE Delete THEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Addition HILL ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CJTY - ST - 7/P DITY-ST-782

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED