

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004693

FILED
Apr 04, 2009
Secretary of State

Entity Name: PAMELA EQUITIES CORP.

Current Principal Place of Business:

18 E 50TH ST
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

18 E 50TH ST
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-2694114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSOURI, SAFA
2804 ST. JOHNS BLUFF RD. S., SUITE 200
JACKSONVILLE, FL 32246 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: P () Delete
Name: SOLOMAN, SCOTT
Address: 18 E 50TH ST
City-St-Zip: NEW YORK, NY 10022

Title: S/T () Delete
Name: KATZ, JEROME H
Address: 18 E 50TH ST
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOLOMON, SCOTT
Address: 18 E 50TH ST
City-St-Zip: NEW YORK, NY 10022

Title: VPCF (X) Change () Addition
Name: KATZ, JEROME H
Address: 18 E 50TH ST
City-St-Zip: NEW YORK, NY 10022

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: JEROME H. KATZ

CFO

04/04/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date