

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23105

Entity Name: PACOLO, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

2415 GRANADA BLVD
CORAL GABLES, FL 331342555 US

New Principal Place of Business:

Current Mailing Address:

2415 GRANADA BLVD
CORAL GABLES, FL 331342555 US

New Mailing Address:

FEI Number: 59-2188599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA FUENTE, FRANCISCO
2415 GRANADA BLVD
CORAL GABLES, FL 331342555 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: PD () Delete
Name: DE LA FUENTE, FRANCISCO
Address: 2415 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: DE LA FUENTE, BARBARA L
Address: 2415 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: LOPEZ, CAMILO, JR.
Address: 4110 LAGUNA ST
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: LOPEZ, LUIS
Address: 4400 S W 75 AVE.
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: LOPEZ, RICARDO
Address: 4110 LAGUNA ST
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: LOPEZ, CAMILO, III
Address: 4110 LAGUNA ST
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LOPEZ, CAMILO, JR.
Address: 4400 SW 75 AVE.
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LOPEZ, RICARDO
Address: 4400 SW 75 AVE.
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: LOPEZ, CAMILO, III
Address: 4400 SW 75 AVE.
City-St-Zip: MIAMI, FL 33155

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: FRANCISCO DE LA FUENTE

PD

02/11/2008

Electronic Signature of Signing Officer or Director

Date