

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23105

Entity Name: PACOLO, INC.

FILED
Feb 17, 2011
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

OFFICERS AND DIRECTORS:

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

Title: D
Name: DE LA FUENTE, BARBARA L
Address: 2415 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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

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

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

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

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: FRANCISCO DE LA FUENTE

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date