

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000001813

Entity Name: PACO GROUP, INC.

FILED
May 01, 2008
Secretary of State**Current Principal Place of Business:**110 WILLIAM STREET
SUITE 3010
NEW YORK, NY 10038**New Principal Place of Business:****Current Mailing Address:**7200 CORPORATE CENTER DRIVE
SUITE 300
MIAMI, FL 33126**New Mailing Address:**110 WILLIAM STREET
SUITE 3010
NEW YORK, NY 10038

FEI Number: 11-3113623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:OTERO, FRANK
7200 CORPORATE CENTER DRIVE
STE 300
MIAMI, FL 33126 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: PCEO () Delete
Name: OTERO, FRANK
Address: 7200 CORPORATE CENTER DRIVE SUITE 300
City-St-Zip: MIAMI, FL 33126Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: CFO () Change (X) Addition
Name: AN, HUIQIN
Address: 110 WILLIAM STREET
City-St-Zip: NEW YORK, NY 10038

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: HUIQIN AN

CFO

05/01/2008

Electronic Signature of Signing Officer or Director

Date