

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001813

Entity Name: PACO GROUP, INC.

FILED
Mar 19, 2012
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:

110 WILLIAM STREET
SUITE 3010
NEW YORK, NY 10038

New Mailing Address:

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:

OTERO, FRANK
7205 CORPORATE CENTER DRIVE
STE 504
MIAMI, FL 33126 US

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

03/19/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: OTERO, FRANK
Address: 7205 CORPORATE CENTER DRIVE SUITE 504
City-St-Zip: MIAMI, FL 33126

Title: CFO
Name: AN, HUIQIN
Address: 110 WILLIAM STREET SUITE 3010
City-St-Zip: NEW YORK, NY 10038

Title: PRES
Name: LUGO, LUIS JR
Address: 110 WILLIAM STREET SUITE 3010
City-St-Zip: NEW YORK, NY 10038

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: HUIQIN AN

CFO

03/19/2012

Electronic Signature of Signing Officer or Director

Date