2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Apr 17, 2008 08:00 A Secretary of State

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1. Entity Name

PAMI PABLO BEACH INC.



Principal Place of Business

745 7TH AVE NEW YORK, NY 10019 Mailing Address

70 HUDSON ST. 10TH FLOOR

JERSEY CITY, NJ 07302



03252008

No Chg-P

CR2E034 (11/05)

4. FEI Number 13-4074720

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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	named entity submits this statement for the tions of registered agent.	purpose of changing its registered	d office or re	gistered agent, or both	n, in the State of Florida. I am familiar with, and accept			
SIGNATURE.	Signature typed or printed name of registered agent and title	if applicable (NOTE Registered /	Agent signature r	equired when reinstating)	DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution	cing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCKENNA, CHRISTOPHER S 745 7TH AVE NEW YORK, NY 10019				U00000902407 04/30/08-80005-001 6000.00			
NAME STREET ADDRESS CITY-ST-ZIP	V O'BRIEN, BARRY J 101 HUDSON ST JERSEY CITY, NJ 07302							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BOPP FLYNN, KATHERINE M 745 7TH AVE NEW YORK, NY 10019		DO NOT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLANNERY, JOSEPH J 745 7TH AVE NEW YORK, NY 10019			IN T	HIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BLAKELY, KAREN 745 7TH AVE NEW YORK, NY 10019		٠					
THILE NAME STREET ADDRESS CITY-ST-ZIP	·				•			

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TOPED ON FRINTED NAME OF SIGNING OFFICER OR DI

04/03/08

(201)499-6664