2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # G29657 05-02-2007 90094 046 ***150.00 1. Entity Name PACIFIC SERVICES & TRADING, INC. Principal Place of Business Mailing Address 40100873 7400 N.W. 19TH STREET 7400 N.W. 19TH STREET BAY D BAY D MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 CR2E034 (12/06) Cha-F City & State City & State 4. FEI Number Applied For 59-2268893 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AGUAYO, SONIA E AGUAYO, GUILLERMO Street Address (P.O. Box Number is Not Acceptable) 11881 SW 94TH STREET MIAMI, FL 33186 9351 S.W. 118 PLACE MIAMI 8. 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. I am familiar with, and accept the obligations of registered/agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. K Change Addition TITLE TITLE Delete RICCI, GINO RICCI, GINO NAME NAME STREET ADDRESS AVDA. INDUSTRIAL 675 STREET ADDRESS AVDA. INDUSTRIAL 675 CITY-ST-ZIP LIMA PERU. CITY-ST-ZIP LIMA, PERU 12 Change ☐ Addition TITLE TITLE ☐ Delete AUZA, EDUARDO AUZA, EDUARDO NAME NAME AVDA, INDUSTRIAL 675 STREET ADDRESS STREET ADDRESS AVDA. INDUSTRIAL 675 CITY-ST-ZIP LIMA PERU, CITY-ST-ZIP LIMA, PERU ☐.Change... ☐ Addition Delete SOTO, CESAR NAME NAME STREET ADDRESS AVDA. INDUSTRIAL 675 STREET ADDRESS CITY-ST-71P CITY-ST-ZIP LIMA PERU, ☐ Delete ☐ Change ☐ Addition TITLE TITLE CHIAPPORI, MIGUEL NAME NAME STREET ADDRESS STREET ADDRESS 8230 S.W. 149 DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33158 K) Change ☐ Addition Delete TITLE AGUAYO, SONIA E NAME AGUAYO, SONIA E NAME 9351 S.W. 118 PLACE 9351 S.W. 118 PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP MIAMI, FL. 33186 ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 12. I hereby certify that the information supplied with this filing 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.

D64AYO

FILED

May 02, 2007 8:00 am