

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G29657

FILED
Apr 26, 2011
Secretary of State

Entity Name: PACIFIC SERVICES & TRADING, INC.

Current Principal Place of Business:

1352 N.W. 78TH AVE.
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1352 N.W. 78TH AVE.
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 59-2268893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUAYO, SONIA E
9351 SW 118 PLACE
MIAMI, FL 33186 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: D
Name: RICCI, GINO
Address: AVDA. INDUSTRIAL 675
City-St-Zip: LIMA PERU,

Title: C
Name: AUZA, EDUARDO
Address: AVDA. INDUSTRIAL 675
City-St-Zip: LIMA PERU,

Title: D
Name: SOTO, CESAR
Address: AVDA. INDUSTRIAL 675
City-St-Zip: LIMA PERU,

Title: M
Name: JORGE, DEVOTO
Address: 10275 COLLINS AVE. - UNIT 1120
City-St-Zip: BAL HARBOUR, FL 33154

Title: STM
Name: AGUAYO, SONIA E
Address: 9351 S.W. 118 PL
City-St-Zip: MIAMI, FL 33186

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: SONIA E AGUAYO

S

04/26/2011

Electronic Signature of Signing Officer or Director

Date