2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006714

Entity Name: PHILIPPINE AMERICAN SOCIETY, INC.

FILED Jan 12, 2008 Secretary of State

901 S. MILITARY TRAIL 2101 VISTA PARKWAY

SUITE A-8 #258

WEST PALM BEACH, FL 33415 US WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

PO BOX 221554

WEST PALM BEACH, FL 33422 US

FEI Number: 55-0794520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATMOSFERA, MANNY 6497 STONEHURST CIRCLE LAKE WORTH, FL 33467 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: () Change () Addition

 Name:
 ATMOSFERA, MANNY
 Name:

 Address:
 6497 STONEHURST CIRCLE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467 US
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FIDEL MARIFOSQUE TREA 01/12/2008