2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006714

FILED Jan 19, 2011 Secretary of State

Entity Name: PHILIPPINE AMERICAN SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

6497 STONEHURST CIRCLE 3717 MIRAMONTES CIRCLE LAKE WORTH, FL 33467 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

PO BOX 211154 PO BOX 211154

ROYAL PALM BEACH, FL 33411 US ROYAL PALM BEACH, FL 33421 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 REGINO, CRISTINA
6497 STONEHURST CIRCLE 3717 MIRAMONTES CIRCLE
LAKE WORTH, FL 33467 US WELLINGTON, FL 33414 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: CRISTINA REGINO 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: REGINO, CRISTINA
Address: 3717 MIRAMONTES CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

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

SIGNATURE: CRISTINA REGINO CEO 01/19/2011