

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032579

FILED
Apr 12, 2005
Secretary of State

Entity Name: PAMI EXPORT - IMPORT MIAMI, INC.

Current Principal Place of Business:

16660 NW 86TH CT.
MIAMI LAKES, FL 33016

New Principal Place of Business:

49 STATE ST.
VALLEY FALLS, NY 12185

Current Mailing Address:

16660 NW 86TH CT.
MIAMI LAKES, FL 33016

New Mailing Address:

49 STATE ST..
VALLEY FALLS, NY 12185

FEI Number: 65-0994076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANZOLA, EDUARDO
16660 NW 86TH CT.
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ANZOLA, EDUARDO
49 STATE ST.
VALLEY FALLS, FL 12185 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANZOLA, EDUARDO
Address: 16660 NW 86TH CT.
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD () Delete
Name: ANZOLA, JOAN
Address: 16660 NW 86TH CT.
City-St-Zip: MIAMI LAKES, FL 33016

Title: TD () Delete
Name: PUERTO, JAIME
Address: 16660 NW 86TH CT.
City-St-Zip: MIAMI LAKES, FL 33016

Title: S () Delete
Name: PUERTO, FELIPE
Address: 16660 NW 86TH CT.
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANZOLA, EDUARDO
Address: 49 STATE ST
City-St-Zip: VALLEY FALLS, NY 12185

Title: VD (X) Change () Addition
Name: ANZOLA, JOAN
Address: 49 STATE ST.
City-St-Zip: VALLEY FALLS, NY 12185

Title: TD (X) Change () Addition
Name: PUERTO, JAIME
Address: 49 STATE ST.
City-St-Zip: VALLEY FALLS, NY 12185

Title: S (X) Change () Addition
Name: PUERTO, FELIPE
Address: 49 STATE ST.
City-St-Zip: VALLEY FALLS, NY 12185

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDUARDO ANZOLA

PD

04/12/2005

Electronic Signature of Signing Officer or Director

Date