

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038260

Entity Name: PAKEX, CORP.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

16275 SW 88 ST
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

13727 SW 152 ST
MIAMI, FL 33177

New Mailing Address:

16275 SW 88 ST
MIAMI, FL 33196

FEI Number: 65-1002786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, LARRY
10230 E. CALUSA CL. DR.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

KAPLAN, ELISE
13874 SW 122 COURT
MIAMI, FL 33186 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: ELISE KAPLAN

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVT
Name: KAPLAN, LARRY
Address: 13727 SW 152 ST
City-St-Zip: MIAMI, FL 33177

Title: SD
Name: KAPLAN, ELISE
Address: 16275 SW 88 ST
City-St-Zip: MIAMI, FL 33196

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: ELISE KAPLAN

SD

03/16/2011

Electronic Signature of Signing Officer or Director

Date