2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2004 08:00 AM DOCUMENT # P01000082337 **Secretary of State** 1. Entity Name PAM INTERNATIONAL CORP. Mailing Address Principal Place of Business 5333 NW 165 STREET 5333 NW 165 STREET MIAMI, FL 33014 MIAMI, FL 33014 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1131543 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCES, GASPAR DO NOT WRITE 9032 NW 12 ST MIAMI, FL 33172 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE LAMBIRIS, JORGE NAME RAMON FALCON #2509 PICO 5 APT E STREET ADDRESS CITY-ST-ZIP BUENOS AIRES, ARGENTINA, 1/000000047 KOHN, RUBEN NAME 02/12/04-80034-009 150.00 STREET ADDRESS BARRIO LA DELFINA AV PTE CITY-ST-ZIP BUENOS AIRES, ARGENTINA, TITLE KOHN, ALEJANDRO F NAME STREET ADDRESS ANTEZANA 81 PISO 7, APT 22 DO NOT WRITE BUENOS AIRES, ARGENTINA, CITY-ST-ZIP IN THIS SPACE KOHN, MANUEL MAME STREET ADDRESS RAMON L FALCON 2529 PISO 5 CITY-ST-ZIP **BUENOS AIRES ARGENTINA,** KOHN, MARCELO NAME

12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all gift. does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if like empowered andro F. Kohn

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CHIVILCOY 4875

BUENOS AIRES ARGENTINA,

Fresident