

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000082337

FILED
Nov 20, 2007
Secretary of State

Entity Name: PAM INTERNATIONAL CORP.

Current Principal Place of Business:

2206 NE 7TH ST.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2206 NE 7TH ST.
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 65-1131543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCES, GASPAR
9032 NW 12 ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

WAINSTEIN, WALTER
2206 NE 7TH ST
HALLANDALE BEACH, FL 33009 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: WALTER WAINSTEIN

11/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KOHN, RUBEN
Address: BARRIO LA DELFINA AV PTE
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: P () Delete
Name: KOHN, ALEJANDRO F
Address: ANTEZANA 81 PISO 7, APT 22
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: D () Delete
Name: KOHN, MANUEL
Address: RAMON L FALCON 2529 PISO 5
City-St-Zip: BUENOS AIRES ARGENTINA,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WAINSTEIN, WALTER
Address: 2206 NE 7TH ST
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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

SIGNATURE: ALEJANDRO KOHN

P

11/20/2007

Electronic Signature of Signing Officer or Director

Date