

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082337

FILED
Feb 10, 2011
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:

540 S PARK ROAD APT 9-12
HOLLYWOOD, FL 33021

Current Mailing Address:

2206 NE 7TH ST.
HALLANDALE BEACH, FL 33009

New Mailing Address:

540 S PARK ROAD APT 9-12
HOLLYWOOD, FL 33021

FEI Number: 65-1131543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WAINSTEIN, WALTER
540 S PARK ROAD APT 9-12
HOLLYWOOD, FL 33021 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

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: VP
Name: WAINSTEIN, WALTER
Address: 540 S PARK ROAD APT 9-12
City-St-Zip: HOLLYWOOD, FL 33021 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WALTER WAINSTEIN

VP

02/10/2011

Electronic Signature of Signing Officer or Director

Date