2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083412

Entity Name: PAMELA'S INVESTMENT, CORP.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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104-122 WEST MOWRY DRIVE HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

104-122 WEST MOWRY DRIVE 163-62ND ST HOMESTEAD, FL 33030 APT 1

WEST NEW YORK, NJ 07093

FEI Number: 47-0879746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, ROBERTO 104-122 WEST MOWRY DRIVE HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: RODRIGUEZ, ROBERTO
Address: 104-122 WEST MOWRY DRIVE
City-St-Zip: HOMESTEAD, FL 33030

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: ROBERTO RODRIGUEZ PSTD 04/27/2011