

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100136

Entity Name: PAC IMPORT-EXPORT, CORP.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

243 SUNSHINE DRIVE
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

243 SUNSHINE DRIVE
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 02-0642105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACCHIONI, GIOVANNI
243 SUNSHINE DRIVE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

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: DP
Name: PACCHIONI, GIOVANNI
Address: 243 SUNSHINE DRIVE
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: DVP
Name: HERRERA, FERNANDO
Address: 243 SUNSHINE DRIVE
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: TS
Name: ALONSO, MARIA T
Address: 243 SUNSHINE DRIVE
City-St-Zip: COCONUT CREEK, FL 33066 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: FERNANDO HERRERA

DVP

04/15/2011

Electronic Signature of Signing Officer or Director

Date