

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000077420

Entity Name: PAFIN USA, INC.

FILED
Oct 16, 2008
Secretary of State**Current Principal Place of Business:**5960 SW 57 AVE
MIAMI, FL 33143**New Principal Place of Business:****Current Mailing Address:**5960 SW 57 AVE
MIAMI, FL 33143**New Mailing Address:**

FEI Number: 20-0096864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PEREZ, SUZANNE
5960 SW 57 AVE
MIAMI, FL 33143 US**Name and Address of New Registered Agent:**BACALLAO, ROSEMARIE
5960 SW 57 AVE
MIAMI, FL 33143 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: ROSEMARIE BACALLAO

10/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: MARINI, GUIDO A
Address: 5960 S.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33143Title: PD () Delete
Name: PEREZ, SUZANNE A
Address: 5960 SW 57 AVE
City-St-Zip: MIAMI, FL 33143Title: DV () Delete
Name: POCATERRA, CRISTINA
Address: 5960 SW 57 AVE
City-St-Zip: MIAMI, FL 33143**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: RODRIGUEZ, GUSTAVO
Address: 5960 SW 57 AVE
City-St-Zip: MIAMI, FL 33143Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRISTINA POCATERRA

D

10/16/2008

Electronic Signature of Signing Officer or Director

Date