

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077420

Entity Name: PAFIN USA, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

5960 SW 57 AVE
MIAMI, FL 33143

New Principal Place of Business:

5830 SW 57TH AVE.
#242
MIAMI, FL 33143

Current Mailing Address:

5960 SW 57 AVE
MIAMI, FL 33143

New Mailing Address:

5830 SW 57TH AVE.
#242
MIAMI, FL 33143

FEI Number: 20-0096864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACALLAO, ROSEMARIE
5960 SW 57 AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SOMMER, CARRIE
9273 COLLINS AVE
#1011
SURFSIDE, FL 33154 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: CARRIE SOMMER

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARINI, GUIDO A
Address: 5960 S.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: D (X) Delete
Name: RODRIGUEZ, GUSTAVO
Address: 5960 SW 57 AVE
City-St-Zip: MIAMI, FL 33143

Title: DV (X) Delete
Name: POCATERRA, CRISTINA
Address: 5960 SW 57 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALBI MARINI, GUIDO
Address: 5830 SW 57TH AVE, #242
City-St-Zip: MIAMI, FL 33143

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

Title: () 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: GUIDO ALBI MARINI

DIR.

04/24/2009

Electronic Signature of Signing Officer or Director

Date