

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052417

FILED
Apr 07, 2008
Secretary of State

Entity Name: PAMEVA BUSINESS GROUP, INC.

Current Principal Place of Business:

18122 NW 19 ST
PEMBROKE PINES, FL 330293026

New Principal Place of Business:

12850 W. S.R. 84 # L-610
DAVIE, FL 33325

Current Mailing Address:

18122 NW 19 ST
PEMBROKE PINES, FL 330293026

New Mailing Address:

12850 W. S.R. 84 # L-610
DAVIE, FL 33325

FEI Number: 20-0923977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LUIS F
18122 NW 19 ST
PEMBROKE PINES, FL 330293026 US

Name and Address of New Registered Agent:

GOMEZ, LUIS F
12850 W. S.R. 84 L-610
DAVIE, FL 33325 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: LUIS F. GOMEZ

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GOMEZ, LUIS F
Address: 18122 NW 19 ST
City-St-Zip: PEMBROKE PINES, FL 330293026

Title: DS () Delete
Name: ZAPATA, PATRICIA
Address: 18122 NW 19 ST
City-St-Zip: PEMBROKE PINES, FL 330293026

Title: D (X) Delete
Name: GOMEZ, RICARDO A
Address: 18122 NW 19TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GOMEZ, LUIS F
Address: 12850 W. S.R. 84 L-610
City-St-Zip: DAVIE, FL 33325

Title: DS (X) Change () Addition
Name: ZAPATA, PATRICIA
Address: 12850 W. S.R. 84 L-610
City-St-Zip: DAVIE, FL 33325

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: LUIS F. GOMEZ

PDT

04/07/2008

Electronic Signature of Signing Officer or Director

Date