2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097380

Entity Name: PAM-BEL, CORP.

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7770 NW 78 AVE #210

TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7770 NW 78 AVE #210

TAMARAC, FL 33321

FEI Number: 20-1298554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NOFIL, JOSEPH K
3284 NORTH STATE ROAD 7
NOFIL, JOSEPH K
8217 WEST ATLANTIV BLVD

LAUDERDALE LAKES, FL 33319 US CORAL SPRINGS, FL 330071 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: JOSEPH K NOFIL 03/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DELGADO, LUIS DANIEL

 Address:
 7770 NW 78TH AVE #210

 City-St-Zip:
 FORT LAUDERDALE, FL 33321

Title: VD

Name: BARREIRO INTRIAGO, ISMENIA J

Address: 7770 NW 78TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33321

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: LUIS DELGADO PRES 03/27/2012