

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144033

Entity Name: PAKO MIKEL, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1030 US HWY 1
313
N PALM BEACH, FL 33408

Current Mailing Address:

1030 US HWY 1
313
N PALM BEACH, FL 33408

New Principal Place of Business:

363 WASHINGTON AVE
32
MIAMI BEACH, FL 33139

New Mailing Address:

363 WASHINGTON AVE
32
MIAMI BEACH, FL 33139

FEI Number: 75-3205201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISCOUNT, MICHAEL JR
1030 US HWY 1
313
N PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

VISCOUNT, MICHAEL JR
363 WASHINGTON AVE
32
MIAMI BEACH, FL 33139 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: MICHAEL VISCOUNT

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: IBANEZ, RICARDO
Address: 1030 US HWY 1 #313
City-St-Zip: N PALM BEACH, FL 33408

Title: VT () Delete
Name: VISCOUNT, MICHAEL
Address: 1030 US HWY 1 #313
City-St-Zip: N PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: IBANEZ, RICARDO
Address: 363 WASHINGTON AVE # 32
City-St-Zip: MIAMI BEACH, FL 33139

Title: VT (X) Change () Addition
Name: VISCOUNT, MICHAEL
Address: 363 WASHINGTON AVE # 32
City-St-Zip: MIAMI BEACH, FL 33139

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: RICARDO IBANEZ

PS

04/21/2009

Electronic Signature of Signing Officer or Director

Date