

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025331

FILED
Mar 06, 2008
Secretary of State

Entity Name: PAMI ENTERPRISES, INC.

Current Principal Place of Business:

2800 W. 84TH STREET, BAY 8
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 835156
MIAMI, FL 33283

New Mailing Address:

2800 W. 84TH STREET, BAY 8
HIALEAH, FL 33016

FEI Number: 20-2383210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
7777 NW 146TH STREET
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOU MATAR, MERSHED G.
Address: 11479 SW 84TH LANE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOU MATAR, MERSHED G.
Address: 2800 W. 84TH STREET, BAY 8
City-St-Zip: HIALEAH, FL 33016

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: BOU MATAR MERSHED G.

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date