

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042793

Entity Name: PASTIS PARTNERS INC.

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 199
CORAL GABLES, FL 33146 US

Current Mailing Address:

1450 MADRUGA AVENUE
SUITE 210
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 100
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 20-2587967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, SCOTT L
1450 MADRUGA AVENUE
SUITE 210
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GADEA, PHILIPPE
1450 MADRUGA AVENUE
SUITE 210
CORAL GABLES, FL 33146 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: PHILIPPE GADEA

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GADEA, PHILIPPE
Address: 7340 RED ROAD
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: VP () Delete
Name: JACQUET, PHILIPPE
Address: 7310 RED ROAD
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: SEC (X) Delete
Name: PRICE, SCOTT L
Address: 1450 MADRUGA AVENUE, SUITE 210
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GADEA, PHILIPPE
Address: 1500 SAN REMO AV #100
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SEC (X) Change () Addition
Name: GADEA, GRACE
Address: 1500 SAN REMO AV #100
City-St-Zip: CORAL GABLES, FL 33146 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIPPE GADEA

PRES

03/07/2006

Electronic Signature of Signing Officer or Director

Date