

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042793

Entity Name: PASTIS PARTNERS INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

1450 MADRUGA AVENUE
SUITE 210
CORAL GABLES, FL 33146 US

FEI Number: 20-2587967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

New Principal Place of Business:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

GADEA, PHILIPPE
1500 SAN REMO AVENUE
SUITE 199
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:

Electronic Signature of Registered Agent

04/29/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GADEA, PHILIPPE
Address: 1500 SAN REMO AV #100
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 #199
City-St-Zip: CORAL GABLES, FL 33146 US

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: PHILIPPE GADEA

Electronic Signature of Signing Officer or Director

P

04/29/2007

Date