2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042793

Entity Name: PASTIS PARTNERS INC.

FILED Apr 29, 2008 Secretary of State

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

1500 SAN REMO AVENUE 1825 PONCE DE LEON BOULEVARD

SUITE 199 #240

CORAL GABLES, FL 33146 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

1500 SAN REMO AVENUE SUITE 248 CORAL GABLES, FL 33146

FEI Number: 20-2587967 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:

BARED & ASSOCIATES, P.A. 1500 SAN REMO AVENUE SUITE 248 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: GADEA, PHILIPPE Name: GADEA, PHILIPPE

Address: 1500 SAN REMO AV #199 Address: 1825 PONCE DE LEON BOULEVARD #240

City-St-Zip: CORAL GABLES, FL 33146 US City-St-Zip: CORAL GABLES, FL 33134 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 P 04/29/2008