2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073261

Entity Name: PASTEL 2, INC.

FILED Apr 28, 2007 Secretary of State

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

1576 EAST OAKLAND PARK BOULEVARD OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

1576 EAST OAKLAND PARK BOULEVARD OAKLAND PARK, FL 33334

FEI Number: 59-3808567 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:

SCHIFFMAN, ADAM R
2999 N.E. 191 STREET
900
AVENTURA, FL 33180 US

ZEIMET, PASCAL
17851 BISCAYNE BLVD
AVENTURA, FL 33160 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: PASCAL ZEIMET 04/28/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PRES (X) Change () Addition

 Name:
 ZEIMET, PASCAL
 Name:
 ZEIMET, PASCAL

 Address:
 17851 BISCAYNE BLVD
 Address:
 17851 BISCAYNE BLVD

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:
 AVENTURA, FL 33160

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: PASCAL ZEIMET PRES 04/28/2007