

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131310

Entity Name: PAME CORP.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

303 191ST STREET
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

303 191ST STREET
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

303 191ST STREET
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

303 191ST STREET
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-3978901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, AVELINO D
11401 SW 40TH ST.
309
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PEREZ, AVELINO D
11401 SW 40TH STREET
SUITE #309
MIAMI, FL 33165 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: AVELINO PEREZ

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSORIO, ANIBAL
Address: 12130 SW 2ND ST.
City-St-Zip: PLANTATION, FL 33325

Title: T () Delete
Name: LOPEZ, JULIETA
Address: 12130 SW 2ND ST.
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSORIO, ANIBAL
Address: 10555 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324 US

Title: TD (X) Change () Addition
Name: LOPEZ, JULIETA
Address: 10555 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324 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: ANIBAL OSORIO

PD

01/18/2009

Electronic Signature of Signing Officer or Director

Date