

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131310

Entity Name: PAME CORP.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

303 191ST STREET
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

303 191ST STREET
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

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 STREET
SUITE #309
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 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: BRIAN C. CALVARESE

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OSORIO, ANIBAL
Address: 681 GRAYHAWK AVENUE
City-St-Zip: PLANTATION, FL 33324 US

Title: TD
Name: LOPEZ, JULIETA
Address: 681 GRAYHAWK AVENUE
City-St-Zip: PLANTATION, FL 33324 US

I hereby 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 all other like empowered.

SIGNATURE: ANIBAL OSORIO

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date