

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000039213

FILED
Sep 23, 2008
Secretary of State**Entity Name:** PAMA INTERNATIONAL CORPORATION**Current Principal Place of Business:**2419 HOLLYWOOD BLVD., STE. E
HOLLYWOOD, FL 33020**New Principal Place of Business:****Current Mailing Address:**2419 HOLLYWOOD BLVD., STE. E
HOLLYWOOD, FL 33020**New Mailing Address:****FEI Number:** 20-4514050**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOMEZ, LUIS F
18122 NW 19TH STREET
PEMBROKE PINES, FL 330293026 US**Name and Address of New Registered Agent:**GOMEZ, LUIS F
12850 W S.R. 84 L6-10
DAVIE, FL 33325 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

09/23/2008

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: AVELLA, MARINA
Address: 18122 NW 19TH STREET
City-St-Zip: PEMBROKE, FL 33029

Title: MGR (X) Delete
Name: ZAPATA, PATRICIA
Address: 12850 W S.R 84 # L-610
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ZAPATA, PATRICIA
Address: 12850 W S.R. 84 L6-10
City-St-Zip: DAVIE, FL 33325

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA ZAPATA

PSD

09/23/2008

Electronic Signature of Signing Officer or Director

Date