

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039213

FILED
Apr 10, 2009
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:

2419 HOLLYWOOD BLVD., STE. E
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2419 HOLLYWOOD BLVD., STE. E
HOLLYWOOD, FL 33020

New Mailing Address:

12850 W SR 84
L 6-10
DAVIE, FL 33325 US

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
12850 W S.R. 84 L6-10
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

GOMEZ, LUIS F LAD
12850 W S.R. 84 EVERGREEN LN
37
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: LUIS F. GOMEZ

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ZAPATA, VILMA P PSD
Address: 12850 W S.R. 84 L 6-10
City-St-Zip: DAVIE, FL 33325 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: VILMA P. ZAPATA

PSD

04/10/2009

Electronic Signature of Signing Officer or Director

Date