

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039213

FILED
Mar 07, 2011
Secretary of State

Entity Name: PAMA INTERNATIONAL CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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 LAD
12850 W S.R. 84 EVERGREEN LN
37
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

GOMEZ, LUIS F
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

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPSD
Name: GOMEZ, LUIS F
Address: 12850 W STATE RD 84 L610
City-St-Zip: DAVIE, FL 33325-339

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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: VILMA P. ZAPATA

PSD

03/07/2011

Electronic Signature of Signing Officer or Director

Date