

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039213

FILED
Mar 06, 2012
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:

13761 BLUESTONE LAKE CT.
DAVIE, FL 33325 US

Current Mailing Address:

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

New Mailing Address:

13761 BLUESTONE LAKE CT.
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 EVERGREEN LN
37
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

GOMEZ, LUIS F
13761 BLUESTONE LAKE CT.
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:

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ZAPATA, VILMA P PSD
Address: 13761 BLUESTONE LAKE CT.
City-St-Zip: DAVIE, FL 33325 US

Title: VPSD
Name: GOMEZ, LUIS F
Address: 13761 BLUESTONE LAKE CT.
City-St-Zip: DAVIE, FL 33325 UN

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City-St-Zip: DAVIE, FL 33325 UN

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

03/06/2012

Electronic Signature of Signing Officer or Director

Date