

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117257

Entity Name: PACIFIC PAY USA INC.

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

C/O RENE NAVARRO, P.A.
2929 SW 3RD ABOVE STE 210
MIAMI, FL 33129

Current Mailing Address:

C/O RENE NAVARRO, P.A.
2929 SW 3RD ABOVE STE 210
MIAMI, FL 33129

New Principal Place of Business:

ALEX PAGAN
15230 NW 6 CT.
PEMBROKE PINES, FL 33028

New Mailing Address:

ALEX PAGAN
15230 NW 6 CT.
PEMBROKE PINES, FL 33028

FEI Number: 20-5526803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, RENE ESQ.
2929 SW 3RD AVE STE 210
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAGAN, ALEX
Address: C/O RENE NAVARRO, P.A.
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAGAN, ALEX
Address: 15230 NW 6 CT.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Change (X) Addition
Name: ELENA, FERNANDEZ
Address: 15230 NW 6 CT.
City-St-Zip: PEMBROKE PINES, FL 33028

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: ALEX PAGAN

P

05/25/2007

Electronic Signature of Signing Officer or Director

Date