

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jul 01, 2010
Secretary of State

Entity Name: PAIS INDUSTRIES (GROUP) CORP.

Current Principal Place of Business:

202 SUNRAY COURT
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

202 SUNRAY COURT
KISSIMMEE, FL 34743 C

New Mailing Address:

FEI Number: 66-0597272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN P
202 SUNRAY COURT
KISSIMMEE, FL 34743 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: WHITE, JOHN P
Address: 202 SUNRAY COURT
City-St-Zip: KISSIMMEE, FL 34743

Title: VP
Name: GUZMAN, PEDRO A
Address: 2115 NE 170 STREET
City-St-Zip: MIAMI, FL 33162

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: JOHN WHITE

PRES

07/01/2010

Electronic Signature of Signing Officer or Director

Date