2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-22-2008 90069 030 ***150.00 DOCUMENT # P07000057907 1. Entity Name PAKYA PANAMA, INC. 40003642 Principal Place of Business Mailing Address 5915 PONCE DE LEON BLVD., STE. 63 5915 PONCE DE LEON BLVD., STE. 63 C/O HAYDEN AND MILLIKEN, P.A. C/O HAYDEN AND MILLIKEN, P.A. MIAMI, FL 33146-2435 MIAMI, FL 33146-2435 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. EEI Number Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAYDEN, REGINALD M. ESQ. 5915 PONCE DE LEON BLVD., STE. 63 Street Address (P.O. Box Number is Not Acceptable) C/O HAYDEN AND MILLIKEN, P.A. MIAMI, FL 33146-2435 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Change HAYDEN, REGINALD M. JR. NAME NAME STREET ADDRESS 5915 PONCE DE LEON BLVD., STE. 63 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331462435 CITY-ST-ZIP TITLE VS Delete TITLE Change Addition IRICK, STEPHEN C. NAME NAME STREET ADDRESS 5915 PONCE DE LEON BLVD., STE. 63 STREET ADDRESS 0 CITY-ST-ZIP MIAMI, FL 331462435 CITY-ST-ZIP TITE F Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 tousee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other/like empowered. changed, or on an attachment with address, with all other like empowered.

SIGNATURE:	
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IGNING OFFICER OR DIRECTOR

1-18-08 305-66-21523

FILED Jan 22, 2008 8:00 am