

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089278

FILED
Jul 08, 2008
Secretary of State

Entity Name: PAC SUPPLY, INC.

Current Principal Place of Business:

1845 NW 112TH AVE.
SUITE 207
MIAMI, FL 331721840

New Principal Place of Business:

1845 NW 112TH AVE.
SUITE 207
MIAMI, FL 331721840 US

Current Mailing Address:

1845 NW 112TH AVE.
SUITE 207
MIAMI, FL 331721840

New Mailing Address:

1845 NW 112TH AVE.
SUITE 207
MIAMI, FL 331721840 US

FEI Number: 98-0545727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY WOLFE, PLLC
201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134 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: RM () Delete
Name: GONZALEZ, IVAN
Address: 1845 NW 112TH AVENUE #207
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RM (X) Change () Addition
Name: GONZALEZ, IVAN
Address: 1845 NW 112TH AVENUE #207
City-St-Zip: MIAMI, FL 331781840 US

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: IVAN GONZALEZ

RM

07/08/2008

Electronic Signature of Signing Officer or Director

Date