

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089278

Entity Name: PAC SUPPLY, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 98-0545727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BAILEY LAW GROUP, PLLC
241 SEVILLA AVENUE
PH
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

OFFICERS AND DIRECTORS:

Title: GM
Name: GONZALEZ, IVAN
Address: 1845 NW 112TH AVENUE #207
City-St-Zip: MIAMI, FL 331721840 US

Title: PRES
Name: LEIDERMAN, DANIEL
Address: 1845 NW 112TH AVENUE # 207
City-St-Zip: MIAMI, FL 331721840 US

Title: COO
Name: PARADA, SERGIO
Address: 1845 NW 112TH AVENUE # 207
City-St-Zip: MIAMI, FL 331721840

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: IVAN GONZALEZ

GM

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date