2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003636

Entity Name: PACIFIC SUPPLY, CORP.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2141 SW 1ST ST 110 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

2141 SW 1ST ST 110 MIAMI, FL 33135

FEI Number: 26-1729462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARVAJAL, JONATHAN PD 2141 SW 1ST ST 110 MIAMI, FL 33135 US

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: PD

 Name:
 CARVAJAL, JONATHAN

 Address:
 2141 SW 1ST ST. # 110

 City-St-Zip:
 MIAMI, FL 33135

Title: VPD

 Name:
 SUAREZ DE CARVAJAL, NIEVES

 Address:
 2141 SW 1ST ST. # 110

 City-St-Zip:
 MIAMI, FL 33135

Title: STD

Name: CARVAJAL SUAREZ, MARIA GABRIELA

Address: 2141 SW 1ST ST. # 110 City-St-Zip: MIAMI, FL 33135

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: JONATHAN CARVAJAL PD 03/15/2011