2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019147

Entity Name: PAMN USA INC.

FILED May 03, 2010 Secretary of State

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

2315 NW 107TH AVE WAREHOUSE 1 A 16 BOX 133

DORAL, FL 33173 US

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DORAL, FL 33173 US

Current Mailing Address: New Mailing Address:

2315 NW 107TH AVE WAREHOUSE 1 A 16 BOX 133 2315 NW 107TH AVE WAREHOUSE 1A 16 BOX 133

DORAL, FL 33173 US DORAL, FL 33173 US

FEI Number: 26-2044697 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:

CMS INTERNATIONAL ENTERPRISES, INC. 550 BILTMORE WAY 200

CORAL GABLES, FL 33134 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

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: DP

Name: CAVALCANTE, PAULO ROBERTO

Address: 2315 NW 107TH AVE WAREHOUSE 1A 16 BOX 133

City-St-Zip: DORAL, FL 33173 US

Title:

Name: CAVALCANTE NETO, MARIO COSTA

Address: 2315 NW 107TH AVE WAREHOUSE 1A 16 BOX 133

City-St-Zip: DORAL, FL 33173 US

Title: D

Name: CAVALCANTE, ANDRE

Address: 2315 NW 107TH AVE WAREHOUSE 1A 16 BOX 133

City-St-Zip: DORAL, FL 33173 US

Title: D

Name: TORREGROSSA, NORIVAL JR.

Address: 2315 NW 107TH AVE WAREHOUSE 1A 16 BOX 133

City-St-Zip: DORAL, FL 33173 US

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: PAULO ROBERTO CAVALCANTE DP 05/03/2010