2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026375

Entity Name: PAGO CORPORATION

FILED Aug 06, 2009 Secretary of State

Current Principal Place of Business:

9380 W FLAGLER STREET SUITE 115 9401 SW 4 STREET

MIAMI, FL 33174

403

MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

9380 W FLAGLER STREET SUITE 115 9401 SW 4 STREET

MIAMI, FL 33174 403

MIAMI, FL 33174 US

FEI Number: 26-2194189 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:

ARTEGA, PABLO A
9380 W FLAGLER STREET SUITE 115
PABLO, PABLO, PABLO A
9401 SW 4 STREET

MIAMI, FL 33174 US 403 MIAMI, FL 33174 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: PABLO ARTEAGA 08/06/2009

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 () Delete
Name: ARTEAGA, PABLO A

Address: 9380 W FLAGLER STREET SUITE 115

City-St-Zip: MIAMI, FL 33174

Title: DS () Delete Name: ALVAREZ, LUZ M

Address: 9380 W FLAGLER STREET SUITE 115

City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition

Name: ARTEAGA, PABLO A Address: 9401 SW 4 STREET STE 403

City-St-Zip: MIAMI, FL 33174 US

Title: DS (X) Change () Addition

 Name:
 ALVAREZ, LUZ M

 Address:
 9401 SW 4 STREET

 City-St-Zip:
 MIAMI, FL 33174 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: PABLO ARTEAGA P 08/06/2009