

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050092

Entity Name: PAMPA MOTORS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

3160 SW 8TH ST
MIAMI, FL 33135

New Principal Place of Business:

2101 OPA LOCKA BLVD
OPA LOCKA, FL 33054

Current Mailing Address:

3160 SW 8TH ST
MIAMI, FL 33135

New Mailing Address:

2101 OPA LOCKA BLVD
OPA LOCKA, FL 33054

FEI Number: 65-0907976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREITER, ELIZABETH
175 FONTAINEBLEAU BLVD
STE 1-B
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FOREITER, PABLO
175 FONTAINEBLEAU BLVD
STE 1-B
MIAMI, FL 33172 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: FOREITER, PABLO

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOREITER, PABLO
Address: 19260 NE 23RD AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FOREITER, PABLO

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date