

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087202

Entity Name: PAMPAZ INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

5001 NW 36 ST
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

5001 NW 36 ST
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 26-3378874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARED INC
16152 NW 24 ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

BAEZA, PAMELA
5001 NW 36 ST
MIAMI SPRINGS, FL 33166 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: PAMELA BAEZA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAEZA, PAMELA
Address: 5001 NW 36 ST
City-St-Zip: MIAMI SPRINGS, FL 33166

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: PAMELA BAEZA

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date