

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020587

Entity Name: PAKO, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 408
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1450 MADRUGA AVENUE
SUITE 408
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 80-0401505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE L ESQ.
1450 MADRUGA AVENUE
SUITE 408
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: D
Name: CHIAPPA, ANDREA
Address: 306 ALCAZAR AVENUE, SUITE 302
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: FOGLIATI, MARIA TERESA
Address: 306 ALCAZAR AVENUE, SUITE 302
City-St-Zip: CORAL GABLES, FL 33146

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: ANDREA CHIAPPA

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date