

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041630

Entity Name: PAK CENTER INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

10477 SOUTHWEST 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10477 SOUTHWEST 40TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-0165123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL AND UTRERA
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: TIM HEALY

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIVAS, JAVIER
Address: 10477 SOUTHWEST 40TH STREET
City-St-Zip: MIAMI, FL 33165

Title: SV
Name: GIACOMETTO, JOSE ESTEBAN
Address: 10477 SOUTHWEST 40TH STREET
City-St-Zip: MIAMI, FL 33165

Title: TR
Name: RIVERA, FREDDIE
Address: 10477 SOUTHWEST 40 STREET
City-St-Zip: MIAMI, FL 33165

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: JAVIER RIVAS

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date