

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097268

FILED
Apr 28, 2011
Secretary of State

Entity Name: PACIFIC SERVICES AND DIST.CO.

Current Principal Place of Business:

6921 NW 81 COURT
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

6921 NW 81 COURT
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRETE, GUILLERMO
6921 NW 81 CT
TAMARAC, FL 33321 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: P
Name: NAVARRETE, SOLEDAD
Address: 6921 NW 81 CT
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: NAVARRETE, GUILLERMO
Address: 6921 NW 81 CT
City-St-Zip: TAMARAC, FL 33321 US

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: GUILLERMO NAVARRETE

VP

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date