

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098001

Entity Name: PACDIA INVESTMENTS INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

6315 LA COSTA DRIVE
9M
BOCA RATON, FL 33433 US

New Principal Place of Business:

8950 SW 74TH CT.
MIAMI, FL 33156 US

Current Mailing Address:

C/O BIANCHI, 150 EAST 58TH STREET
34TH FLOOR
NEW YORK, NY 10155 US

New Mailing Address:

C/O SUMODATA, 8950 SW 74TH CT.
MIAMI, FL 33156 US

FEI Number: 61-1622019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCHI, CARLOS J
6315 LA COSTA DRIVE
APT. 9M
BOCA RATON, FL 33433 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/D
Name: DIAZ, ESTHER C
Address: 8950 SW 74TH CT.
City-St-Zip: MIAMI, FL 33156 US

Title: TR/D
Name: PACHECO, LINO A
Address: 8950 SW 74TH CT.
City-St-Zip: MIAMI, FL 33156 US

Title: SECR
Name: BIANCHI, CARLOS J
Address: 150 EAST 58TH STREET, 34TH FLOOR
City-St-Zip: NEW YORK, NY 10155 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: CARLOS J. BIANCHI

SECR

03/03/2011

Electronic Signature of Signing Officer or Director

Date