

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098001

FILED
Feb 03, 2012
Secretary of State

Entity Name: PACDIA INVESTMENTS INC.

Current Principal Place of Business:

8950 SW 74TH CT.
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: PD
Name: DIAZ, ESTHER C
Address: 8950 SW 74TH CT.
City-St-Zip: MIAMI, FL 33156 US

Title: TSD
Name: PACHECO, LINO A
Address: 8950 SW 74TH CT.
City-St-Zip: MIAMI, FL 33156 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: ESTHER C. DIAZ

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date