

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10180

FILED
Jan 25, 2012
Secretary of State

Entity Name: PAMABA AKTIENGESELLSCHAFT COMPANY

Current Principal Place of Business:

BERGSTRASSE 89
9497 TRIESENBERG
FREE REPUBLIC OF LIECHTENSTE, LI 9497 LI

New Principal Place of Business:

Current Mailing Address:

BERGSTRASSE 89
9497 TRIESENBERG
FREE REPUBLIC OF LIECHTENSTE, LI 9497 LI

New Mailing Address:

AUSTRASSE 15
9495 TRIESEN
FREE REPUBLIC OF LIECHTENSTE, LI 9495 LI

FEI Number: 98-0084430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, KENNETH W. JR.
GILLETTE, PILON & RICHMAN, P.A.
5801 PELICAN BAY BOULEVARD, SUITE 405
NAPLES, FL 33963 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: TOENDURY, FIAMMETTA A
Address: BERGSTRASSE 89, 9497 TRIESENBERG
City-St-Zip: REP.OF LIECHTENSTEIN, LI 9497 LI

Title: D
Name: TOENDURY, BARBLINA
Address: BERGSTRASSE 89, 9497 TRIESENBERG
City-St-Zip: REP.OF LIECHTENSTEIN, LI 9497 LI

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: FIAMMETTA A TOENDURY

PD

01/25/2012

Electronic Signature of Signing Officer or Director

Date