

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029409

Entity Name: PAC SYSTEMS, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

4421 S.W. 75 AVE
BAY # 13
MIAMI, FL 33155 US

New Principal Place of Business:

3800S.W. 69 AVE
MIAMI, FL 33155 US

Current Mailing Address:

5783 SW 40TH ST 152
MAIMI, FL 33155 US

New Mailing Address:

5794 SW 40TH ST
152
MAIMI, FL 33155 US

FEI Number: 65-0422902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, FRANK
3800 S W 69 AVE
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DOMINGUEZ, FRANK
Address: 5201 S.W. 97 AVE
City-St-Zip: MIAMI, FL 33165

Title: S () Delete
Name: DOMINGUEZ, MILDRED
Address: 5201 SW 97 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DOMINGUEZ, FRANK
Address: 3800 S W 69 AVE
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: DOMINGUEZ, MILDRED
Address: 3800 SW 69 AVE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK DOMINGUEZ

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date