

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001331

FILED
Jan 28, 2009
Secretary of State

Entity Name: PACHINKO PALACE SOUTH, INC.

Current Principal Place of Business:

2900 W. SAMPLE RD
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

% SESSLER MACKLIN LLP
228 EAST 45TH ST 10TH FL
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 65-0459887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, MOLLY
2398 NE 4TH AVE
BOCA RATON, FL 33431 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: P () Delete
Name: SILVERSTEIN, JESSICA
Address: 350 W. 43RD ST 36A
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVERSTEIN, JESSICA
Address: 72 OLD MOUNTAIN ROAD
City-St-Zip: UPPER GRANDVIEW, NY 10960

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: JESSICA SILVERSTEIN

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date