

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000001331

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** PACHINKO PALACE SOUTH, INC.

**Current Principal Place of Business:**

2398 NE 4TH AVE  
BOCA RATON, FL 33431

**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

**OFFICERS AND DIRECTORS:**

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

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: JESSICA SILVERSTEIN

PRES

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date