2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 11, 2006 8:00 am Secretary of State DOCUMENT # P96000002763 04-11-2006 90112 019 ***150.00 1. Entity Name PACIFIC INTERNATIONAL ENTERPRISES, INC. Principal Place of Business Mailing Address 000---2029 QUAIL ROOST DR WESTON FL 33327 2029 QUAIL ROOST DR WESTON FL 33327 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0639078 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CELI, CARLOS A Street Address (P.O. Box Number is Not Acceptable) 2029 QUAIL ROOST DR WESTON FL 33327 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ■ Addition TITLE Oelele NAME CELI, CARLOS A NAME STREET ADDRESS 2029 QUAIL ROOST DR STREET ADDRESS CITY-ST-7/P CITY-ST-7IP WESTON FL 33327 secretary Change Delete Addition TITLE TITLE MAYRA A CELI 2029 Quail Roost Dr. Weston, Fl 33327 NAME CELI, MAYRA A NAME STREET ADDRESS STREET ADDRESS 2029 QUAIL ROOST DR CITY-ST-ZIP WESTON FL 33327 CITY-ST-ZIP D Dataio HILL Change Addition . HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition DIFE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition IIII F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition HILE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with with all other like empowered

SIGNATURE:

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