

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000065488

Entity Name: PAK-AMERICAN, INC.

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

3601 NW 7TH AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3601 NW 7TH AVE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0936257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BPKHARI, SYED S
3601 NW 7TH AVE
MIAMI, FL 33127 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: DPS () Delete
Name: BOKHARI, SYED S
Address: 3601 NW 7TH AVE
City-St-Zip: MIAMI, FL 33127

Title: VPT () Delete
Name: HAQ, JAMICA A
Address: 910 GREENDRIAN AVE
City-St-Zip: FORT LAUDERDALE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: HAQ, EHSAN U
Address: 910 GREENBRIAR AVE
City-St-Zip: FORT LAUDERDALE, FL 33325

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: SYED BOKHARI

DPT

09/30/2009

Electronic Signature of Signing Officer or Director

Date