

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077261

Entity Name: PAKOBEL USA, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

12304 SW 133 CT.
MIAMI, FL 33186

New Principal Place of Business:

13651 SW 143 CT #103
MIAMI, FL 33186

Current Mailing Address:

12304 SW 133 CT.
MIAMI, FL 33186

New Mailing Address:

13651 SW 143 CT #103
MIAMI, FL 33186

FEI Number: 65-0946679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCHI, PETER C JR
255 UNIVERSITY DR
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: ALI, MOHAMMAD
Address: 15041 SW 89TH TERRACE ROAD
City-St-Zip: MIAMI, FL 331961306

Title: VD () Delete
Name: ALI, HASNAIN
Address: 12304 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: ALI, SALMAN
Address: 12304 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALI, MOHAMMAD
Address: 13651 SW 143 CT #103
City-St-Zip: MIAMI, FL 33186

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HASNAINALI

VD

04/27/2006

Electronic Signature of Signing Officer or Director

Date