

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077261

FILED
Jun 09, 2010
Secretary of State

Entity Name: PAKOBEL USA, INC.

Current Principal Place of Business:

13651 SW 143 CT
103
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13651 SW 143 CT
103
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0946679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, SALMAN
13651 SW 143 CT
103
MIAMI, FL 33186 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: PSTD
Name: ALI, MOHAMMAD
Address: 13651 SW 143 CT #103
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: ALI, HASNAIN
Address: 13651 SW 143 CT #103
City-St-Zip: MIAMI, FL 33186

Title: D
Name: ALI, SALMAN
Address: 13651 SW 143 CT #103
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: ZAIDI, SYED
Address: 7151 SW 153RD CT
City-St-Zip: MIAMI, FL 33193

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: HASNAIN ALI

_____ Electronic Signature of Signing Officer or Director

VP

06/09/2010

_____ Date