2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077261

Entity Name: PAKOBEL USA, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13651 SW 143 CT 12304 SW 133 CT 103 MIAMI, FL 33186

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13651 SW 143 CT 103 MIAMI, FL 33186 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: Name and Address of New Registered Agent:

ALI, SALMAN 13651 SW 143 CT 103 MIAMI, FL 33186 US

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.

in the State of Fiori

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 ALI, MOHAMMAD

 Address:
 11382 SW 137 PL

 City-St-Zip:
 MIAMI, FL 33186

Title: VD

 Name:
 ALI, HASNAIN

 Address:
 11382 SW 137 PL

 City-St-Zip:
 MIAMI, FL 33186

Title: D

 Name:
 ALI, SALMAN

 Address:
 11382 SW 137 PL

 City-St-Zip:
 MIAMI, FL 33186

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 VP 04/25/2011