

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000077261

Entity Name: PAKOBEL USA, INC.

FILED
Jun 29, 2011
Secretary of State

Current Principal Place of Business:

12304 SW 133 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12304 SW 133 CT
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: 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

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

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

06/29/2011

Electronic Signature of Signing Officer or Director

Date