2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077261

Entity Name: PAKOBEL USA, INC.

FILED Jan 08, 2012 Secretary of State

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

12304 SW 133 CT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12304 SW 133 CT 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.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

ALI, MOHAMMAD Name: 11382 SW 137 PL Address: City-St-Zip: MIAMI, FL 33186

Title: VD

Name: ALI. HASNAIN Address: 11382 SW 137 PL MIAMI, FL 33186 City-St-Zip:

Title: D

Name: ALI, SALMAN 11382 SW 137 PL Address: 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.

VΡ SIGNATURE: HASNAIN ALI 01/08/2012