2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081689

Entity Name: THE PAMSCO GROUP, INC.

FILED Apr 04, 2011 Secretary of State

Date

Current Principal Place of Business:

8160 NW 93RD STREET
MIAMI, FL 33166

Current Mailing Address:

8160 NW 93RD STREET
MIAMI, FL 33166

New Mailing Address:

New Mailing Address:

New Mailing Address:

FEI Number: 65-0948152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HOGE, PATRICK ESQ 8511 NW 163RD TERRACE MIAMI LAKES, FL 33016 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 GARCIA, JORGE A

 Address:
 8160 NW 93RD STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: V

 Name:
 GARCIA, BERTA

 Address:
 8160 NW 93RD STREET

 City-St-Zip:
 MIAMI, FL 33166

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: JORGE GARCIA P 04/04/2011