

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45174

Entity Name: PAK-AM INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

235 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

235 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0341507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANJWANI, ALI
235 71ST STREET
MIAMI BEACH, FL 33141 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: DV
Name: PANJWANI, ALI
Address: 235 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: S
Name: PANJWANI, MAJIDA
Address: 235-71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: ALI PANJWANI

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date