

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042047

Entity Name: PACHECO TRADE CORP.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

MARCOS SASTRE 1998
RICARDO ROJAS PARTIDO DE TIGRE
BUENOS AIRES 1618,

New Principal Place of Business:

MARCOS SASTRE 1998
RICARDO ROJAS PARTIDO DE TIGRE
BUENOS AIRES 1618, XX 00000

Current Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 901
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D
Name: SUCARI, MARTIN H
Address: 201 ALHAMBRA CIR., SUITE 901
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: SUCARI, ADRIAN G
Address: 201 ALHAMBRA CIR., SUITE 901
City-St-Zip: CORAL GABLES, FL 33134

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: VALERIE HAWK-DONOHUE, ATTY IN FACT

D

04/19/2011

Electronic Signature of Signing Officer or Director

_____ Date