

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580712

FILED
Feb 09, 2009
Secretary of State

Entity Name: PAN AM EQUITIES, INC.

Current Principal Place of Business:

20579 S. CHARLESTON
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

20579 S. CHARLESTON
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 59-1841611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIMMELL, RONALD H.
900 N. FEDERAL HWY.
SUITE 160-78
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PAN AM EQUITES
900 N. FEDERAL HWY.
SUITE 160-78
BOCA RATON, FL 33432 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: RONALD H BRIMMELL

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIRE () Delete
Name: BRIMMELL, RONALD H.,
Address: 20579 S. CHARLESTON
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change () Addition
Name: BRIMMELL, RONALD H PRES
Address: 20579 S CHARLESTON
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD H BRIMMELL

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date