2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N0100006235

PANAMERICAN USA FOUNDATION, INC.

Principal Place of Business Mailing Address 15655 SW 82ND CIR LN SUITE 516 15655 SW 82ND CIR LN SUITE 516 MIAMI FL 33193 MIAM! FL 33193 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MANTILLA, KERMIT 15655 SW 82ND CIR LN SUITE 516 MIAMI FL 33193 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE After September 13, 2002, 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. min. will be \$236.25. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PTD TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME Mantilla, Kermit STREET ADDRESS STREET ADDRESS 15655 SW 82ND CIR LN SUITE 546" CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33193** ☐ Delete TITLE ☐ Change ☐ Addition MANTILLA, ANA CECILIA NAME NAME STREET ADDRESS 15655 SW 82ND CIR LN SUITE 516 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33193 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MANTILLA, LISANDRO G NAME NAME STREET ADDRESS 15655 SW 82ND CIR LN SUITE 516 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33193 TITLE ☐ Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

29-01-2002 305-408-1326

FILED

Sep 16, 2002 8:00 am Secretary of State

09-16-2002 90097 040 ****61.25