2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006
Secretary of State

DOCUMENT# N01000006235

Entity Name: PANAMERICAN USA FOUNDATION, INC.

Current Principal Place of Business:

15655 SW 82ND CIR LN SUITE 516
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15655 SW 82ND CIR LN SUITE 516
MIAMI, FL 33193

New Mailing Address:

FEI Number: 65-1134005 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MANTILLA, KERMIT
15655 SW 82ND CIR LN SUITE 516
MIAMI, FL 33193 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: PTD ( ) Delete
Name: MANTILLA, KERMIT
Address: 15655 SW 82ND CIR LN SUITE 516
City-St-Zip: MIAMI, FL 33193

Title: SD ( ) Delete
Name: MANTILLA, ANA CECILIA
Address: 15655 SW 82ND CIR LN SUITE 516
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change ( ) Addition
Name: MANTILLA, KERMIT
Address: 15655 SW 82ND CIR LN SUITE 516
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KERMIT MANTILLA MR 04/20/2006

Electronic Signature of Signing Officer or Director Date