

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006235

FILED
Apr 30, 2008
Secretary of State

Entity Name: PANAMERICAN USA FOUNDATION, INC.

Current Principal Place of Business:

15628 SW 72 STREET
MIAMI, FL 33193

New Principal Place of Business:

11420 NORTH KENDALL DR.
207
MIAMI, FL 33176

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

Title: D () Delete
Name: KELLY, SARA
Address: 1155-100 STREET
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D () Delete
Name: OGDEN, IRMA
Address: 2150 SANSOUCI BLVD #902
City-St-Zip: NO. MIAMI BEACH, FL 33181

Title: D () Delete
Name: GENAO, ESTEBAN
Address: 13059 SW 112 STREET
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: KELLY, SARA
Address: 1155-100 STREET
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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

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

Title: D () Change (X) Addition
Name: CARO, PAUL
Address: 17712 SW. 134 CT
City-St-Zip: MIAMI, FL 33177

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KERMIT MANTILLA

D

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date