

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118476

FILED
Apr 17, 2008
Secretary of State

Entity Name: PAN AM AIR CONDITIONING, INC.

Current Principal Place of Business:

12916 S W 132ND COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12916 S W 132ND COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-1492261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRAUSS, RONALD I P.A.
2601 SOUTH BAYSHORE DRIVE
SUITE 1400
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

STRAUSS, RONALD I P.A.
2340 SOUTH DIXIE HIGHWAY
COCONUT GROVE, FL 33133 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 I. STRAUSS, ESQ., PA 04/17/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEXANDER, DWIGHT
Address: 12916 SW 132ND COURT
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: LOPEZ, JORGE L
Address: 12916 SW 132ND COURT
City-St-Zip: MIAMI, FL 33186 US

Title: S () Delete
Name: LOPEZ, AIMEE A
Address: 12916 SW 132ND COURT
City-St-Zip: MIAMI, FL 33186 US

Title: TD () Delete
Name: LOPEZ, DANIEL A
Address: 12916 SW 132ND COURT
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: AIMEE A LOPEZ S 04/17/2008
Electronic Signature of Signing Officer or Director Date