

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003555

FILED
Jan 06, 2011
Secretary of State

Entity Name: PAN AMERICAN LIGHTING CORPORATION

Current Principal Place of Business:

1201 NW FIRST AVENUE
MIAMI, FL 331362807

New Principal Place of Business:

Current Mailing Address:

1201 NW FIRST AVENUE
MIAMI, FL 331362807

New Mailing Address:

FEI Number: 27-1675611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, ALAN R ESQ
9400 S DADELAND BLVD SUITE 600
MIAMI, FL 33156 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: DPST
Name: WALLACH, DAVID
Address: 1201 NW FIRST AVENUE
City-St-Zip: MIAMI, FL 331362807

I hereby 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 all other like empowered.

SIGNATURE: DAVID WALLACH

PR

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date