

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001328

FILED
Jan 13, 2012
Secretary of State

Entity Name: UNITED STATE PAN-AMERICAN INVESTMENT GROUP INC.

Current Principal Place of Business:

3402 GRIFFIN ROAD
FORT LAUDERDALE, FL 33328 US

New Principal Place of Business:

3402 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

3402 GRIFFIN ROAD
FORT LAUDERDALE, FL 33328 US

New Mailing Address:

3402 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUA, DONG
3402 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 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: P
Name: HUA, DONG
Address: 3402 GRIFFIN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP
Name: ZHU, WUXIN
Address: 173 LONG KOU ZHONG ROAD
City-St-Zip: GUANGZHOU, FL 510630 CN

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: HUA DONG

P

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date