

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P40883

FILED
Apr 01, 2003
Secretary of State

Entity Name: PAN AMERICAN DEVELOPMENT FOUNDATION, INC.

Current Principal Place of Business:

2600 16TH STREET NW
WASHINGTON, DC 200094202 US

New Principal Place of Business:

Current Mailing Address:

2600 16TH STREET NW
WASHINGTON, DC 200094202 US

New Mailing Address:

FEI Number: 52-6054268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 EDWARD BALL BLDG
MIAMI, FL 33131 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: CD () Delete
Name: GAVIRIA TRUJILLO, CESAR
Address: 17TH & CONSTITUTION AVE.
City-St-Zip: WASHINGTON, DC 20006

Title: ED () Delete
Name: SANBRAILO, JOHN
Address: 2600 16TH ST NW
City-St-Zip: WASHINGTON, DC 20009

Title: VC () Delete
Name: ELNAUDI, LUIGI
Address: 17TH ST. & CONSTITUTION AVE., NW
City-St-Zip: WASHINGTON, DC 20006

Title: D () Delete
Name: AGUIRE, ALEJANDRO
Address: 2900 NW 39TH STREET
City-St-Zip: MIAMI, FL 33142

Title: TD () Delete
Name: LAVIGUEUR, GUY A
Address: 6107 DAVENPORT TERRACE
City-St-Zip: BETHESDAY, MD 20817

Title: P () Delete
Name: WATSON, ALEXANDER
Address: 4245 S N FAIRFAX DR., STE 100
City-St-Zip: ARLINGTON, VA 22203

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:

Title: TD (X) Change () Addition
Name: CUNNINGHAM, MASTON N
Address: 8200 N. LAURELGLEN BLVD. #402
City-St-Zip: BAKERSFIELD, CA 93311

Title: P (X) Change () Addition
Name: GOMEZ, FRANK D
Address: 120 PARK AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN SANBRAILO

ED

04/01/2003

Electronic Signature of Signing Officer or Director

_____ Date