

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathum
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000015753 (5)

1. Corporation Name

PANAMERICAN ELECTRONICS, INC.

Principal Place of Business

6118 NW 74th Avenue
MIAMI FL 33166

Mailing Address

6118 NW 74th Avenue
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/02/1993

3a. Date of Last Report
03/14/1994

2. Principal Place of Business

21 6118 NW 74th Avenue

2a. Mailing Address

26 6118 NW 74th Avenue

4. FEI Number
65-0389786

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

23 MIAMI, FL

City & State

28 MIAMI, FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

24 33166

25 USA

Zip

Country

29 33166

30 USA

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SOLANO, FERNANDO

6118 NW 74th Avenue
MIAMI FL 33166

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

ARGEMIRO RUBIANO President

03-29-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PV	RUBIANO, ARGEMIRO	8438 NW 66TH STREET	MIAMI FL 33166
S	RUBIANO, LUZ ANGELICA	8438 NW 66TH STREET	MIAMI FL 33166
T	RUBIANO, CARMEN ELIZA RUIZ	8438 NW 66TH STREET	MIAMI FL 33166

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. Change	6. Addition
		6118 NW 74th Avenue	MIAMI, FL 33166	☒	☐
		6118 NW 74th Avenue	MIAMI, FL 33166	☒	☐
		6118 NW 74th Avenue	MIAMI, FL 33166	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 of this report, or both.

SIGNATURE:

ARGEMIRO RUBIANO President

03-29-95

(805)593-5326

ORIGINAL AND TYPE OF...