2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2019
Secretary of State
7603889868CC

Entity Name: PANAMERICAN USA FOUNDATION, INC.

Current Principal Place of Business:

2150 SANS SOUCI BLVD APTC 902
NORTH MIAMI, FL 33181-3011

Current Mailing Address:

2150 SANS SOUCI BLVD APTC 902
NORTH MIAMI, FL 33181-3011 US

FEI Number: 65-1134005

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANTILLA, KERMIT
2150 SANS SOUCI BLVD APT 902
NORTH MIAMI, FL 33181-3011 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: _____

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRESIDENT, CEO, TREASURER
Name	MANTILLA, KERMIT
Address	2150 SANS SOUCI BLVD APTC 902
City-State-Zip:	NORTH MIAMI FL 33181-3011

Title	SECRETARY
Name	MANTILLA, SHIRLEY
Address	2150 SANS SOUCI BLVD APTC 902
City-State-Zip:	NORTH MIAMI FL 33181-3011

Title	DIRECTOR
Name	CARO, PAUL
Address	17712 SW 134 CT
City-State-Zip:	MIAMI FL 33177

Title	DIRECTOR
Name	HERNANDEZ, DORA DIRECTOR
Address	2150 SANS SOUCI BLVD APT C 902
City-State-Zip:	NORTH MIAMI FL 33181-3011

Title	VICE PRESIDENT, DIRECTOR
Name	MANTILLA, KERMITT B VICE-PRESIDENT
Address	2150 SANS SOUCI BLVD APTC 902
City-State-Zip:	NORTH MIAMI FL 33181-3011

Title	DIRECTOR
Name	OGDEN, IRMA
Address	2150 SANS SOUCI BLVD APTC 902
City-State-Zip:	NORTH MIAMI FL 33181-3011

Title	DIRECTOR
Name	MANTILLA, KERMITT B
Address	2150 SANS SOUCI BLVD APTC 902
City-State-Zip:	NORTH MIAMI FL 33181-3011

Title	VP
Name	MANTILLA, LIZANDRO GILBERTO
Address	2150 SANS SOUCI BLVD APTC 902
City-State-Zip:	NORTH MIAMI FL 33181-3011

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

SIGNATURE: KERMIT MANTILLA — AGENT — 03/16/2019

Electronic Signature of Signing Officer/Director Detail — Date