2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000006235

Entity Name: PANAMERICAN USA FOUNDATION, INC.

FILED
May 16, 2013
Secretary of State
CC8694369467

Current Principal Place of Business:

15655 SW 82CIR.LN

516

MIAMI, FL 33193

Current Mailing Address:

15655 SW 82CIR.LN

516

MIAMI, FL 33193

FEI Number: 65-1134005 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANTILLA, KERMIT 15655 SW 82ND CIR LN SUITE 516 MIAMI, FL 33193 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 DIRECTOR

Name MANTILLA, KERMIT

Address 15655 SW 82CIR.LN

15655 SW 82CIR.LN # 516

City-State-Zip: MIAMI FL 33193

Title DIRECTOR
Name OGDEN, IRMA

Address 2150 SANSOUCI BLVD #902

City-State-Zip: NO. MIAMI BEACH FL 33181

Title PRESIDENT

Name LIZANDRO, G MANTILLA

Address 3155 SW 19 ST City-State-Zip: MIAMI FL 33145

Title DIRECTOR

Name AGREDA, TARCY B Address 6831 SW 147 AVE

4D

City-State-Zip: MIAMI FL 33193

Title DIRECTOR

Name KELLY, SARA

Address 1155-100 STREET

City-State-Zip: BAY HARBOR ISLAND FL 33154

Title DIRECTOR
Name CARO, PAUL

Address 17712 SW 134 CT.
City-State-Zip: MIAMI FL 33177

Title DIRECTOR

Name MANTILLA, SHIRLEY A

Address 15690 SW 82 CIR.LN

APT.912

City-State-Zip: MIAMI FL 33193

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

DIRECTOR

05/16/2013