2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100006235

Entity Name: PANAMERICAN USA FOUNDATION, INC.

Current Principal Place of Business:

15683 SW 85 TER MIAMI, FL 33193

Current Mailing Address:

15683 SW 85 TER MIAMI, FL 33193 US

FEI Number: 65-1134005

Name and Address of Current Registered Agent:

MANTILLA, KERMIT 15683 SW 85 TER MIAMI, FL 33193 US

Certificate of Status Desired: No

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

Officer/Director Detail :

| | Title | PRESIDENT, CEO | Title | VICE PRESIDENT, DIRECTOR |
|--|-----------------|-----------------------------|-----------------|--------------------------|
| | Name | MANTILLA, KERMIT | Name | MANTILLA, LIZANDRO G |
| | Address | 15683 SW 85 TER | Address | 3155 SW 19TH STREET |
| | City-State-Zip: | MIAMI FL 33193 | City-State-Zip: | MIAMI FL 33145 |
| | Title | SECRETARY, TREASURER | Title | DIRECTOR |
| | Name | MANTILLA, SHIRLEY | Name | MANTILLA, LIZANDRO G |
| | Address | 15690 SW 82ND CIR LN 912 | Address | 3155 SW 19TH STREET |
| | City-State-Zip: | MIAMI FL 33193 | City-State-Zip: | MIAMI FL 33145 |
| | | | Title | DIRECTOR |
| | Title | DIRECTOR | Address | MANTILLA, KERMITT |
| | Name | CARO, PAUL | | 15683 SW 85 TER |
| | Address | 17712 SW 134 CT | | MIAMI FL 33193 |
| | City-State-Zip: | MIAMI FL 33177 | | |
| | | | | |

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

REGISTERED AGENT 02/09/2017

Electronic Signature of Signing Officer/Director Detail

FILED Feb 09, 2017 Secretary of State CC9831579163

Date