2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006235

Entity Name: PANAMERICAN USA FOUNDATION, INC.

Current Principal Place of Business:

3155 SW 19 ST. MIAMI. FL 33145

Current Mailing Address:

3155 SW 19 ST.

MIAMI, FL 33145 US

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

Name and Address of Current Registered Agent:

MANTILLA, KERMIT 3155 SW 19 ST. MIAMI, FL 33145 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

Title

DIRECTOR

Officer/Director Detail :

Title PRESIDENT, CEO, TREASURER Title VICE PRESIDENT, DIRECTOR

MANTILLA, KERMIT MANTILLA, KERMITT B VICE-Name Name

PRESIDENT 2150 SANS SOUCI BLVD APTC 902 Address

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

City-State-Zip: NORTH MIAMI FL 33181-3011 City-State-Zip:

Title **SECRETARY**

MANTILLA, SHIRLEY Name OGDEN, IRMA Name

Address 2150 SANS SOUCI BLVD APTC 902 Address 2150 SANS SOUCI BLVD APTC 902

City-State-Zip: NORTH MIAMI FL 33181-3011 City-State-Zip: NORTH MIAMI FL 33181-3011

Title **DIRECTOR** Title DIRECTOR

CARO, PAUL Name Name MANTILLA, KERMITT B

Address 17712 SW 134 CT 2150 SANS SOUCI BLVD APTC 902 Address

MIAMI FL 33177 City-State-Zip: City-State-Zip: NORTH MIAMI FL 33181-3011

Title DIRECTOR VΡ Title

HERNANDEZ, DORA DIRECTOR Name Name MANTILLA, LIZANDRO GILBERTO 2150 SANS SOUCI BLVD APT C 902 Address Address 2150 SANS SOUCI BLVD APTC 902

NORTH MIAMI FL 33181-3011 City-State-Zip: NORTH MIAMI FL 33181-3011 City-State-Zip:

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.

02/07/2020 SIGNATURE: KERMIT MANTILLA **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 07, 2020

Secretary of State

5870198455CC

Date