2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311867

Entity Name: PAN ATLANTIC CORPORATION

Current Principal Place of Business:

6157 NW 72ND AVENUE MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 14-1495

CORAL GABLES. FL 33114-1495

FEI Number: 59-1159756 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIGUERAS, JUAN ESQ. 7700 NORTH KENDALL DRIVE SUITE 702

MIAMI, FL 33156-7591 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: JUAN FIGUERAS, ESQ 01/02/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PST Title AS

Name BERNSTEIN, S Name CIGNO, ANGELA

Address PO BOX 14-1495 Address 613 OCEAN DRIVE, 11C

City-State-Zip: CORAL GABLES FL 33114-1495 City-State-Zip: MIAMI FL 33149

Title VP

Name BATISTA, C

Address P.O. BOX 14-1495

SIGNATURE: S BERNSTEIN

City-State-Zip: CORAL GABLES FL 33114-1495

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

Electronic Signature of Signing Officer/Director Detail

PST

01/02/2015

FILED Jan 02, 2015

Secretary of State

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