

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003555

Entity Name: PAN AMERICAN LIGHTING CORPORATION

Current Principal Place of Business:

1201 NW FIRST AVENUE
MIAMI, FL 33136-2807

Current Mailing Address:

1201 NW FIRST AVENUE
MIAMI, FL 33136-2807

FEI Number: 27-1675611

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RA CORPORATE SERVICE, INC
9400 S DADELAND BLVD SUITE 600
MIAMI, FL 33156 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: ALAN R. CHASE

02/25/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name WALLACH, DAVID
Address 1201 NW FIRST AVENUE
City-State-Zip: MIAMI FL 33136-2807

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.

SIGNATURE: DAVID WALLACH

DPST

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date