

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21027

**FILED
Jan 02, 2020
Secretary of State
0864810644CC**

Entity Name: PANAMERICAN SERVICE CORPORATION

Current Principal Place of Business:

1983 N.W. 88TH COURT
SUITE 301
MIAMI, FL 33172

Current Mailing Address:

1983 N.W. 88TH COURT
SUITE 301
MIAMI, FL 33172 US

FEI Number: 65-0322481

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AFC CORPORATE SERVICES, LLC
999 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: MARK J. SCHEER, ESQ.

01/02/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR, SECRETARY
Name BERLANT, JOEL M
Address 999 BRICKELL AVENUE, SUITE 300
City-State-Zip: MIAMI FL 33131

Title VP
Name FERNANDEZ, CARLOS
Address 1983 N.W. 88TH COURT, SUITE 301
City-State-Zip: MIAMI FL 33172

Title VP, ASSISTANT SECRETARY
Name SCHEER, MARK J
Address 999 BRICKELL AVENUE, SUITE 300
City-State-Zip: MIAMI FL 33131

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: JOEL M. BERLANT

PRESIDENT

01/02/2020

Electronic Signature of Signing Officer/Director Detail

Date