

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029386

Entity Name: PANAMERICAN FOOD, LLC

Current Principal Place of Business:

10491 N COMMERCE PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

10491 N COMMERCE PARKWAY
MIRAMAR, FL 33025 US

FEI Number: 74-3070516

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36 STREET
425
MIAMI, FL 33178 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: ASTRID WERMUTH

02/11/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PAGNIFIQUE USA, INC.
Address 10491 N COMMERCE PARKWAY
City-State-Zip: MIRAMAR FL 33025

Title CEO
Name LUNDAHL, PABLO
Address 12050 NW 28 AVE
City-State-Zip: MIAMI FL 33167

Title CFO
Name DE MARIA, LUCIA
Address 10491 N COMMERCE PARKWAY
City-State-Zip: MIRAMAR FL 33025

Title CONTROLLER
Name PEREZ, ERIKA
Address 10491 N COMMERCE PARKWAY
City-State-Zip: MIRAMAR FL 33025

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIKA PEREZ

CONTROLLER

02/11/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date