

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311867

FILED
Mar 12, 2009
Secretary of State

Entity Name: PAN ATLANTIC CORPORATION

Current Principal Place of Business:

P.O. BOX 1495 N/A
CORAL GABLES, FL 33134

New Principal Place of Business:

6157 NW 72ND AVENUE
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 1495 N/A
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 14-1495
CORAL GABLES, FL 331141495

FEI Number: 59-1159756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERAS, JJANE E ESQ.
7050 SW. 86 AVE.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FIGUERAS, JUAN E ESQ.
7050 SW. 86 AVE.
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: JUAN FIGUERAS, ESQ

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BERNSTEIN, S G
Address: PO BOX 1495
City-St-Zip: CORAL GABLES, FL 33134

Title: AS () Delete
Name: CIGNO, ANGELA
Address: 613 OCEAN DRIVE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: BATISTA, C
Address: P.O. BOX 1495
City-St-Zip: CORAL GABLES, FL 331141495

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BERNSTEIN, S
Address: PO BOX 1495
City-St-Zip: CORAL GABLES, FL 331141495

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: S BERNSTEIN

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date