2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311867

Entity Name: PAN ATLANTIC CORPORATION

FILED Jan 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6157 NW 72ND AVENUE MIAMI, FL 33166

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

FIGUERAS, JUAN E ESQ.
9703 S. DIXIE HIGHWAY
SUITE 208
PINECREST, 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: J FIGUERAS 01/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: BERNSTEIN, S Address: PO BOX 14-1495

City-St-Zip: CORAL GABLES, FL 331141495

Title: AS

Name: CIGNO, ANGELA
Address: 613 OCEAN DRIVE, 11C
City-St-Zip: MIAMI, FL 33149

Title: VP Name: BA

BATISTA, C

Address: P.O. BOX 14-1495 City-St-Zip: CORAL GABLES, FL 331141495

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: S BERNSTEIN P 01/26/2010