

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 326173

FILED
Aug 22, 2006
Secretary of State

Entity Name: PAN AMERICAN FOUNDATION CORPORATION

Current Principal Place of Business:

12104 SAILBOAT WAY
COOPER, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

P OBOX 610224
MIAMI, FL 332610224 US

New Mailing Address:

FEI Number: 59-1204155 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SALOW, ALEX M PRES
12104 SAILBOAT WAY
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALOW, ALEX M
Address: 12104 SAILBOAT WAY
City-St-Zip: COOPER CITY, FL 33026

Title: VP/S () Delete
Name: SALOW, ARTURO O
Address: 10634 NE 10 COURT
City-St-Zip: MIAMI SHORES, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR () Change (X) Addition
Name: SALOW, ARTURO H
Address: 10651 NE 10 COURT
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEX SALOW

PRES

08/22/2006

Electronic Signature of Signing Officer or Director

Date