2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2008 8:00 am Secretary of State **DOCUMENT #395335** 02-19-2008 90028 013 ***158.75 PAN AMERICAN PAPERS, INC. Principal Place of Business Mailing Address 5101 N. W. 37TH AVENUE 5101 N. W. 37TH AVENUE MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1383068 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRANCISCO A. VAIDES VALDES, JESUS Street Address (P.O. Box Number is Not Acceptable) 5101 N.W. 37TH AVENUE MIAMI, FL 33142 5101 N.W. 37 AVE. 8. The above named entity subthils this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered a 2/15/08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be_ FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TPD TITLE TITLE Delete ☐ Change ☐ Addition VALDES, JESUS F NAME NAME STREET ADDRESS 5101 NW 37TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP CHAIRMAN OF THE BOARD TITLE ☐ Delete TITLE Change ☐ Addition ROCA, JESUS A. (SR.) NAME NAME STREET ADDRESS 5101 NW 37TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL. CITY-ST-71P TITLE Delete PRESIDENT, C.E.O. TITI F Change ☐ Addition VALDES, FRANCISCO A. (EXEC)-NAME 5101 NW 37TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

2/15/08 (305) 635. 253-4

FILED