2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 395335

Entity Name: PAN AMERICAN PAPERS, INC.

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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5101 N. W. 37TH AVENUE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

5101 N. W. 37TH AVENUE MIAMI, FL 33142

FEI Number: 59-1383068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VALDES, FRANCISCO A 5101 N.W. 37TH AVENUE MIAMI, FL 33142 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CB () Delete Title: CB (X) Change () Addition

 Name:
 ROCA, JESUS A. (SR.)
 Name:
 ROCA, JESUS A.

 Address:
 5101 NW 37TH AVE
 Address:
 5101 NW 37TH AVE

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL

Title: PCEO () Delete Title: PCEO (X) Change () Addition

Name: VALDES, FRANCISCO A., (EXEC)
Address: 5101 NW 37TH AVE

Name: VALDES, FRANCISCO A., (Address: 5101 NW 37TH AVE

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL

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: FRANCISCO A. VALDES PCEO 01/15/2009