2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2006 08:00 AM
Secretary of State

DOCUMENT # 405687

1. Entity Name
PAN AMERICAN FROZEN FOODS, INC.

Principal Place of Business	Mailing Address
1496 N.W. 23 STREET P.O.BOX 420592 MIAMI, FL 33242-7592	1496 N.W. 23 STREET P.O.BOX 420592 MIAMI, FL 33242-7592

02182006 No Chg-P CRZE034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1407314
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MUNARRIZ, LAZARO
1496 N.W. 23RD. ST.
MIAMI, FL 33142

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstated) Date

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	MUNARRIZ, LAZARO R.
STREET ADDRESS	12710 SW 34 STREET
CITY-ST-ZIP	MIAMI, FL 33175
TITLE	VPT
NAME	HERRERA, EDUARDO
STREET ADDRESS	1541 SW 126 PLACE
CITY-ST-ZIP	MIAMI, FL 331764
TITLE	S
NAME	MUNARRIZ, RAQUEL
STREET ADDRESS	12710 SW 34 STREET
CITY-ST-ZIP	MIAMI, FL 33175
TITLE	AVD
NAME	MUNARRIZ, RICARDO
STREET ADDRESS	9060 SW 87 TERR
CITY-ST-ZIP	MIAMI, FL 33173
TITLE	AVD
NAME	ULLOA, ZENAIDA
STREET ADDRESS	14342 SW 43 TERRACE
CITY-ST-ZIP	MIAMI, FL 33175
TITLE	AVD
NAME	DIAZ, RAQUEL
STREET ADDRESS	12710 SW 34 STREET
CITY-ST-ZIP	MIAMI, FL 33175

U00000486364
04/13/06-80034-016 150.00

DO NOT WRITE IN THIS SPACE

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 added in an attachment with an address, with all other like empowered.

SIGNATURE: X LAZARO MUNARRIZ 3/28/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #