

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405687

FILED  
Feb 16, 2007  
Secretary of State

Entity Name: PAN AMERICAN FROZEN FOODS, INC.

## Current Principal Place of Business:

1496 N.W. 23 STREET  
P.O.BOX 420592  
MIAMI, FL 332427592

## New Principal Place of Business:

1496 N.W. 23 STREET  
MIAMI, FL 332427592

## Current Mailing Address:

1496 N.W. 23 STREET  
P.O.BOX 420592  
MIAMI, FL 332427592

## New Mailing Address:

1496 N.W. 23 STREET  
MIAMI, FL 332427592

FEI Number: 59-1407314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MUNARRIZ, LAZARO R.,  
Address: 12710 SW 34 STREET  
City-St-Zip: MIAMI, FL 33175

Title: VPT ( ) Delete  
Name: HERRERA, EDUARDO,  
Address: 1541 SW 126 PLACE  
City-St-Zip: MIAMI, FL 331784

Title: S ( ) Delete  
Name: MUNARRIZ, RAQUEL  
Address: 12710 SW 34 STREET  
City-St-Zip: MIAMI, FL 33175

Title: AVD ( ) Delete  
Name: MUNARRIZ, RICARDO,  
Address: 9050 SW 57 TERR.  
City-St-Zip: MIAMI, FL 33173

Title: AVD ( ) Delete  
Name: ULLOA, ZENAIDA,  
Address: 14342 SW 43 TERRACE  
City-St-Zip: MIAMI, FL 33175

Title: AVD ( ) Delete  
Name: DIAZ, RAQUEL,  
Address: 12710 SW 34 STREET  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPT (X) Change ( ) Addition  
Name: HERRERA, EDUARDO,  
Address: 1541 SW 126 PLACE  
City-St-Zip: MIAMI, FL 33184

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

Title: AVD (X) Change ( ) Addition  
Name: MUNARRIZ, RICARDO,  
Address: 1410 MANTUA AVENUE  
City-St-Zip: MIAMI, FL 33146

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

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

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: LAZARO MUNARRIZ

CEO

02/16/2007

Electronic Signature of Signing Officer or Director

Date