

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405687

FILED
Apr 15, 2009
Secretary of State

Entity Name: PAN AMERICAN FROZEN FOODS, INC.

Current Principal Place of Business:

1496 N.W. 23 STREET
MIAMI, FL 332427592

New Principal Place of Business:

1496 N.W. 23 STREET
MIAMI, FL 33242

Current Mailing Address:

1496 N.W. 23 STREET
MIAMI, FL 332427592

New Mailing Address:

1496 N.W. 23 STREET
MIAMI, FL 33242

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 33184

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

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

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

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

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

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 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

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date