2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 439359

Entity Name: PAN AMCO FINANCE CORP.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19591 NE 10TH AVE BAY A

NMB, FL 33179 US

Current Mailing Address: New Mailing Address:

19591 NE 10TH AVENUE 19591 NE 10TH AVE BAY A BAY A NMB, FL 33179 US NMB, FL 33179 US

FEI Number: 59-1502513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 SALK, ABEL
 SALK, ABEL

 19591 NE 10TH AVE BAYA
 19591 NE 10TH AVE BAY-A

 MIAMI, FL 33179 US
 MIAMI, FL 33179 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: ABEL SALK 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SALK, ABEL

Address: 19591 NE 10TH AVE BAY-A City-St-Zip: N MIAMI BEACH, FL 33179

Title:

Name: SALK, CECILIA

Address: 19591 NE 10TH AVE BAY-A City-St-Zip: N MIAM BEACH, FL 33179

I hereby 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 all other like empowered.

SIGNATURE: ABEL SALK MR 02/08/2012