DOCUMENT # 580128 1. Entity Name PANAMEX, INC. Principal Place of Business Mailing Address 18557 S.W. 104TH AVENUE 2F 18557 S.W. 104TH AVENUE 2F MIAMI FL 33157 MIAMI FL 33157 2. Principal Place of Business 3. Mailing Address Suite Ant #. etc. Suite, Apt. #, etc. City & State City & State 4, FEI Number Country Zip Country Zip 5. Certificate of Status Desired . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLINGENSCHMID, EUGEN Street Address (P.O. Box Number is Not Acceptable) 15063 S.W. 144TH PLACE **MIAMI FL 33186** City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete KLINGENSCHMID, EUGEN NAME NAME 15063 S.W. 144TH PLACE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE KLINGENSCHMID, ROSE M NAME NAME 15063 S.W. 144TH PLACE STREET ADDRESS STREET ADDRESS MIAMI.FL - ----CITY-ST-ZIP CITY_ST-ZIP TITLE ☐ Delete TITLE KLINGENSCHMID, CHRISTIAN NAME NAME 15100 SW 145TH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE TITLE KLINGENSCHMID. ROBERT NAME NAME 2140 N BEACHWOOD DR #5 STREET ADDRESS STREET ADDRESS **HOLLYWOOD CA 90068** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

NG OFFICER OR DIRECTOR