

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617795

FILED
Jan 08, 2012
Secretary of State

Entity Name: PAN AM REALTY, INC.

Current Principal Place of Business:

8445 N.E. 2ND AVE
MIAMI, FL 33138

New Principal Place of Business:

8445 N.E. 2ND AVE
MIAMI, FL 33138 UN

Current Mailing Address:

8445 N.E. 2ND AVE
MIAMI, FL 33138

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, ANTONIO E
13401 N.W. 18TH AVE
MIAMI, FL 33138 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

OFFICERS AND DIRECTORS:

Title: D
Name: WARD, ANTONIO E.
Address: 13401 N.W. 18TH AVE
City-St-Zip: MIAMI, FL 33167

Title: PST
Name: WARD, ANTONIO E.
Address: 13401 N.W. 18TH AVE
City-St-Zip: MIAMI, FL 33167

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: ANTONIO WARD

PST

01/08/2012

Electronic Signature of Signing Officer or Director

Date