

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000004451

FILED
Nov 11, 2009
Secretary of State**Entity Name:** PAN AM INTERNATIONAL FLIGHT ACADEMY, INC.**Current Principal Place of Business:**5000 NW 36TH STREET
MIAMI, FL 33122**New Principal Place of Business:****Current Mailing Address:**PO BOX 660920
MIAMI, FL 332660920**New Mailing Address:****FEI Number:** 20-5027983**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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 () Delete
Name: ANAPOLSKY, JEFFREY
Address: 5425 WISCONSIN AVE, 6TH FLOOR
City-St-Zip: CHEVY CHASE, MD 20815

Title: D () Delete
Name: YI, MYUNG
Address: 5425 WISCONSIN AVE, 6TH FLOOR
City-St-Zip: CHEVY CHASE, MD 20815

Title: DP () Delete
Name: CUTRONE, VITO
Address: 5000 NW 36TH STREET
City-St-Zip: MIAMI, FL 33122

Title: DV () Delete
Name: FREEMAN, ERIC
Address: 5000 NW 36TH STREET
City-St-Zip: MIAMI, FL 33122

Title: ST (X) Delete
Name: OBRZUT, ANTHONY
Address: 5000 NW 36TH STREET
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: FIKSE, MARK
Address: 5425 WISCONSIN AVE, 6TH FLOOR
City-St-Zip: CHEVY CHASE, MD 20815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLESCH, ANDREW
Address: 5425 WISCONSIN AVE, 6TH FLOOR
City-St-Zip: CHEVY CHASE, MD 20815

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

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

Title: () Change () Addition
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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: VITO CUTRONE

D

11/11/2009

Electronic Signature of Signing Officer or Director

Date