

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003731

Entity Name: PAN AM AERO, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

5000 N.W. 36TH STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

5000 N.W. 36TH STREET
MIAMI, FL 33122

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PD
Name: CUTRONE, VITO
Address: 5000 N.W. 36TH STREET
City-St-Zip: MIAMI, FL 33122

Title: S
Name: OBRZUT, TONY
Address: 5000 N.W. 36TH STREET
City-St-Zip: MIAMI, FL 33122

Title: D
Name: FREEMAN, ERIC
Address: 5000 N.W. 36TH STREET
City-St-Zip: MIAMI, FL 33122

Title: D
Name: YI, MYUNG
Address: 5000 N.W. 36TH STREET
City-St-Zip: MIAMI, FL 33122

Title: D
Name: SCHREIBER, RICHARD
Address: 5000 N.W. 36TH STREET
City-St-Zip: MIAMI, FL 33122

Title: D
Name: FLESCH, ANDREW
Address: 5000 N.W. 36TH STREET
City-St-Zip: MIAMI, FL 33122

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: TONY OBRZUT

CFO

03/01/2011

Electronic Signature of Signing Officer or Director

Date