

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000106

Entity Name: PANAM TERRA, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

900 BISCAYNE BLVD.
SUITE 3307
MIAMI, FL 33132

New Principal Place of Business:

2665 S BAYSHORE DRIVE
SUITE 220
MIAMI, FL 33133

Current Mailing Address:

900 BISCAYNE BLVD.
SUITE 3307
MIAMI, FL 33132

New Mailing Address:

2665 S BAYSHORE DRIVE
SUITE 220
MIAMI, FL 33133

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLUG, ALEX
900 BISCAYNE BLVD.
SUITE 3307
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CLUG, ALEXANDRE
2665 S BAYSHORE DRIVE
SUITE 220
MIAMI, FL 33133 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: ALEXANDRE CLUG

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CLUG, ALEXANDRE
Address: 2665 S BAYSHORE DRIVE , SUITE 220
City-St-Zip: MIAMI, FL 33133

Title: CFO
Name: LANA, ANGEL E
Address: 2665 S BAYSHORE DRIVE , SUITE 220
City-St-Zip: MIAMI, FL 33133

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: ALEXANDRE CLUG

PSTD

04/18/2012

Electronic Signature of Signing Officer or Director

Date