

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002153

FILED
Feb 27, 2012
Secretary of State

Entity Name: PAN AMERICAN ART GROUP INCORPORATED

Current Principal Place of Business:

2450 NW 2ND AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

5839 WATSON AVE
DALLAS, TX 75225

New Mailing Address:

FEI Number: 45-2087157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHMAN AND TOBIN, P.A.
11900 BISCAYNE BLVD SUITE 740
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BORLENGHI, ROBERT S MR
2450 NW 2ND AVENUE
MIAMI, FL 33127 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: ROBERT S. BORLENGHI

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: BORLENGHI, ROBERT S
Address: 5839 WATSON AVE
City-St-Zip: DALLAS, TX 75225

Title: SEC
Name: WETHERINGTON, JANDA E
Address: 828 3RD ST - # 207
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ROBERT S. BORLENGHI

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date