2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2007 08:00 AM DOCUMENT #F93000001684 **Secretary of State** PAN AMERICAN TRADING CO., INC. Principal Place of Business Mailing Address **6161 BLUE LAGOON DRIVE 6161 BLUE LAGOON DRIVE** STE. 250 STE, 250 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 13-2873716 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHWARZ, JR. C.A. Street Address (P.O. Box Number is Not Acceptable) 6161 BLUE LAGOON DRIVE SUITE #25D MIAMI, FL 33126 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and trie if applicable (NOTE: Registered Agent signature required when registating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change HODODORA LAZQ NAME HICKEY EDWARD NAME 02/28/07-80107-014 150.00 STREET ADDRESS 300 WESTERN AVE. STREET ADDRESS CITY-ST-ZIP STATEN ISLAND, NY 10303 CITY-ST-ZIP ☐ Change TITLE Delete DILE Addition AHLSTROM, CARLOS A. STREET ADDRESS 6161 BLUE LAGOON STE 250 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition AGUIRRE, CARLOS A NAME NAME STREET ADDRESS 300 WESTERN AVE STREET ADDRESS CITY-ST-ZIP STATEN ISLAND, NY 10303 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HORVATH, KEVIN NAME STREET ADDRESS 6161 BLUE LAGOON STE 250 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED N GNING OFFICER OR DIRECTOR Date Davima Phone

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