

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 11, 2008 08:00 AM
Secretary of State

DOCUMENT # F93000001684

1. Entity Name

PAN AMERICAN TRADING CO., INC.



Principal Place of Business

6161 BLUE LAGOON DRIVE
STE. 250
MIAMI, FL 33126 US

Mailing Address

6161 BLUE LAGOON DRIVE
STE. 250
MIAMI, FL 33126 US



01072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

13-2873716

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SCHWARZ, JR. C.A.
6161 BLUE LAGOON DRIVE
SUITE #250
MIAMI, FL 33126

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IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
HICKEY, EDWARD
300 WESTERN AVE.
STATEN ISLAND, NY 10303

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
AHLSTROM, CARLOS A.
6161 BLUE LAGOON STE 250
MIAMI, FL 33126

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
AGUIRRE, CARLOS A
300 WESTERN AVE
STATEN ISLAND, NY 10303

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HORVATH, KEVIN
6161 BLUE LAGOON STE 250
MIAMI, FL 33126

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U00000779174
01/11/08-80027-002 150.00

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IN THIS SPACE**

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 any other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #