FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J70995 (2) MINERIA PAN-AMERICANA, INC. Principal Place of Business Mailing Address							
9500 S. DADELAND BLVD.		9500 S. DADELAND	BLVD.				
550 Viami Fl 3315	6	550 Miami Fl 33156-281:	9				
ıs		US		 Date Incorporated or Qualified 05/04/1987 		e of Last R 5/1996	eport
·	lace of Business	2a. Mailing Address	S	4. FEI Number 59-2846426			plied For at Applicable
Saite, Apt	#, etc	26 Suite, Apt. #, etc	c		<u></u>	\$8.75	
2		27		Certificate of Status Desired		Fee Re	
 City & Stat 	9	City & State		6. Election Campaign Financing		\$5.00	
3	Country	28 Zip	Country	Trust Fund Contribution		Added 1	
Zip 4	Country 25	29	30	8. This corporation has liability for Florida Statutes	intangible t] Yes []		. 199.032,
<u></u>		Current Registered Agent	[30]	10. Name and Address of New Re			
SUA	.O, LUIS		81 Name				
	S. DADELAND BLVD.		82 Street Add	dress (P.O. Box Number is Not Acceptab	ole)		·
	E 550		ļ				
MIA	MI FL 33156		83				
						85 Zip	Code
			84 City		6 1		
	to the provisions of Sections egistered agent, or both, in t m familiar with and accept the	607 0502 and 607.1508, Florida he State of Florida, Such change he obligations of, Section 607.05		rporation submits this statement for the pation's board of directors. I hereby accept	ourpose of e	changing it intment as	s registered registered
SIGNATURI 12.	Stipliature, typed the printed name of region OFFICE	piseed agent and tria if applicable ERS AND DIRECTORS	Statutes, the above-named colivas authorized by the corpora 05, Florida Statutes. (NOTE: Registered Agent signature requirements)		pt the appo	DIRECTOR	RS IN 12
SIGNATURE 12.	Signature, speed or printed nation of log OFFICE	isseed agest and title if applicable	Statutes, the above-named col was authorized by the corpora 05, Florida Statutes. (NOTE Registered Agent signature requirements of the statutes of the statut	uired when reinstating)	pt the appo		
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SIGNATURE 12. THEE NAME SIBEET AODRESS DRY-ST-7P	OFFICE D SUAO, LUIS 9500 S. DADELAND BL MIAMI FL D SUAO, ADRIANA	ERS AND DIRECTORS DELET DELET DELET	Statutes, the above-named cot was authorized by the corpora 05, Florida Statutes. (NOTE Registered Agent signature requirements of the statutes of the statutes of the signature requirements of the statutes	uired when reinstating)	pt the appo	DIRECTOR Change	RS IN 12
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SIGNATURE:

appears in Block 12

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/97 (

Daytime Prione #

FILED

Apr 15 1997 8:00am

Secretary of State