

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81674

FILED
May 14, 2009
Secretary of State

Entity Name: PAN AMERICAN DELIVERY SERVICE, INC.

Current Principal Place of Business:

2954 W 84ST
BAY 1
HIALEAH, FL 33018 US

New Principal Place of Business:

1295 SW 143RD PL
MIAMI, FL 33184 US

Current Mailing Address:

2954 W 84ST
BAY 1
HIALEAH, FL 33018 US

New Mailing Address:

1295 SW 143RD PL
MIAMI, FL 33184 US

FEI Number: 65-0009098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUANO, ILEANA
1295 SW 143 PLACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RUANO, ILEANA
Address: 2954 W. ST BAY 1
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ILEANA RUANO

PRES

05/14/2009

Electronic Signature of Signing Officer or Director

Date