

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99003

FILED
Jan 04, 2012
Secretary of State

Entity Name: PAN AMERICAN TURBINE TECHNOLOGY, INC.

Current Principal Place of Business:

5990 NW 31ST AVE.
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5990 NW 31ST AVE.
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0009923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERT, LEON
5990 NW 31ST AVE.
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LEON, NOREEN
5990 NW 31ST AVE.
FORT LAUDERDALE, FL 33309 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: NOREEN LEON

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEON, NOREEN E.
Address: 5990 NW 31 ST AVE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: NOREEN LEON

PD

01/04/2012

Electronic Signature of Signing Officer or Director

Date