

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63216

Entity Name: PAN AMERICAN GROUP, INC.

FILED  
Apr 21, 2011  
Secretary of State

## Current Principal Place of Business:

150 ALHAMBRA CIRCLE  
SUITE 925  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

150 ALHAMBRA CIRCLE  
SUITE 925  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 65-0101318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.  
2300 CORAL WAY  
MIAMI, FL 33145 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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: LOPEZ-CANTERA, CARLOS C  
Address: 150 ALHAMBRA CIRCLE #925  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SV  
Name: LOPEZ-CANTERA, AMADA  
Address: 150 ALHAMBRA CIRCLE #925  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DV  
Name: LOPEZ-CANTERA, MARTA L  
Address: 150 ALHAMBRA CIRCLE #925  
City-St-Zip: CORAL GABLES, FL 33134 US

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: CARLOS C. LOPEZ-CANTERA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date