

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # K63216

1. Entity Name

PAN AMERICAN GROUP, INC.

FILED

03 MAY -1 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2100 Ponce De Leon Blvd.,

3. Mailing Address

2199 Ponce De Leon Blvd.

Suite, Apt. #, etc.

Suite 200

Suite, Apt. #, etc.

Suite 200

City & State

Coral Gables, Florida

City & State

Coral Gables, Florida

Zip

33134

Country

US

Zip

33134

Country

US

4. FEI Number

65-0101318

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **FLORIDA ANNUAL REPORT SERVICES, INC.**

Street Address (P.O. Box Number is Not Acceptable)
2300 CORAL WAY

SUITE 200

City **MIAMI,**

FL

Zip Code **33145**

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.

SIGNATURE

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

AMADA CANTERA LOPEZ, President

(NOTE: Registered Agent signature required when reinstating)

DATE

4-29-03

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.** ☐
(See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

**10. Election Campaign Financing
Trust Fund Contribution.** ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE PD
NAME LOPEZ-CANTERA, CARLOS C
STREET ADDRESS 2199 Ponce De Leon Blvd, Suite 200
CITY-ST-ZIP Coral Gables, FL 33134

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

100018453521
05/07/03--01066--010 **150.00

TITLE SV
NAME LOPEZ-CANTERA, AMADA
STREET ADDRESS 2300 Coral Way, Suite 200
CITY-ST-ZIP Miami, FL 33145

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD
NAME LOPEZ-CANTERA, MARTA L.
STREET ADDRESS 2199 Ponce De Leon Blvd., Suite 200
CITY-ST-ZIP Coral Gables, FL 33134

TITLE
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Carlos C Lopez-Cantera, President

Date

Daytime Phone #

4/17/03

CR2E034B (12/01)