

FILED
May 23, 2003 8:00 am
Secretary of State

04-30-2003 90187 040 ****50.00

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02000034873

1. Entity Name

PANAMERICANA PUBLISHING, LLC

Principal Place of Business

12902 S.W. 133 COURT, SUITE D
MIAMI, FL 33186

Mailing Address

12902 S.W. 133 COURT, SUITE D
MIAMI, FL 33186

44002313

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

90-0075136

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

PEREZ, OMAR

12902 S.W. 133 COURT, SUITE D

MIAMI, FL 33186

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

FILE NOW !!! FEE IS \$ 50.00

Make Check Payable to Florida Department of State
Due by May 1, 2003

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE MEMBER-MANAGER ☐ Delete
NAME PEREZ, OMAR
STREET ADDRESS 12902 S.W. 133 COURT, SUITE D
CITY-ST-ZIP MIAMI, FL 33186

TITLE MEMBER-MANAGER ☐ Delete
NAME ROJAS, FERNANDO
STREET ADDRESS 12902 S.W. 133 COURT, SUITE D
CITY-ST-ZIP MIAMI, FL 33186

TITLE MEMBER-MANAGER ☐ Delete
NAME RUIZ, CARLOS FEDERICO
STREET ADDRESS 12902 S.W. 133 COURT, SUITE D
CITY-ST-ZIP MIAMI, FL 33186

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 Block 12 if changed, or on an attachment to this address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OF OFFICER OR DIRECTOR OR TRUSTEE OR RECEIVER OR DIRECTOR

Date

Daytime Phone #

4/25/03 305-577-8589

Attachment

44002313
~~#10200000034873~~

May 21, 2003

Florida Department of State
Division of Corporations
Post Office Box 6478
Tallahassee, FL 32314

~~RE: 2003 Uniform Business Report-Panamericana Publishing, LLC~~
FEIN: 90-0075136

To Whom It May Concern:

Enclosed you will find the 2003 Uniform Business Report for the company Panamericana Publishing, LLC with the corrections made. We are providing the title of each Managing Member and the Federal Identification Number for the company.

Cordially,

Porras and Company, PA

Porras & Company, PA
Certified Public Accountants
1101 Brickell Avenue, Ste N800
Miami, FL 33131
Phone #: (305) 577-8589