

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04493

FILED
Feb 22, 2011
Secretary of State

Entity Name: PAN-ATLANTIC EXPORT & IMPORT, INC.

Current Principal Place of Business:

9835 SW 72 ST.
SUITE 211
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9835 SW 72 ST.
SUITE 211
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-2440950 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VEGA, MANUEL A
13351 SW 83RD AVE.
MIAMI, FL 33156 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: PCEO
Name: VEGA, BENIGNO A
Address: 8562 SW 114 CT.
City-St-Zip: MIAMI, FL 33173

Title: VCFO
Name: VEGA, MANUEL A
Address: 13351 SW. 83RD AVE.
City-St-Zip: MIAMI, FL 33156

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: MANUEL VEGA

_____ Electronic Signature of Signing Officer or Director

PRES

02/22/2011

_____ Date