2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004561

FILED Mar 13, 2007 Secretary of State

Entity Name: PAN AMERICAN INSTITUTE FOR DEMOCRACY, INC.

Current Principal Place of Business: New Principal Place of Business:

8306 MILLS DRIVE 168 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

8306 MILLS DRIVE MIAMI, FL 33183

FEI Number: 73-1671558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRER, ANGEL J ANTUNEZ, EMILIANO 9835 SW SUNSET DRIVE 9835 SW SUNSET DRIVE 210 210 MIAMI, FL 33172 US MIAMI, FL 33172 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: EMILIANO ANTUNEZ 03/13/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition FERRER, ANGEL J REYES, ORLANDO Name: Name:

9835 SW SUNSET DRIVE STE #210 Address: 9835 SW SUNSET DRIVE STE #210 Address:

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172

Title: DST () Delete Title: (X) Change () Addition

Name: REYES, ORLANDO Name: LOPEZ, PEDRO

Address: 9835 SW SUNSET DRIVE STE #210 Address: 9835 SW SUNSET DRIVE STE #210

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172

Title: () Delete Title: D/S (X) Change () Addition LOPEZ, PEDRO Name: FERRER, ANGEL Name:

9820 SW 49 STREET 9835 SW 72 ST. SUITE 210 Address: Address:

City-St-Zip: MIAMI, FL 33165 City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ORLANDO REYES Ρ 03/13/2007