

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004561

FILED
Apr 17, 2008
Secretary of State

Entity Name: PAN AMERICAN INSTITUTE FOR DEMOCRACY, INC.

Current Principal Place of Business:

8306 MILLS DRIVE
168
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DRIVE
168
MIAMI, FL 33183

New Mailing Address:

PO BOX 830183
MIAMI, FL 33283

FEI Number: 73-1671558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTUNEZ, EMILIANO
9835 SW SUNSET DRIVE
210
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ANGEL J., FERRER
8150 SW 8 STREET
210
MIAMI, FL 33144 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: ANGEL J FERRER

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REYES, ORLANDO
Address: 9835 SW SUNSET DRIVE STE #210
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: LOPEZ, PEDRO
Address: 9835 SW SUNSET DRIVE STE #210
City-St-Zip: MIAMI, FL 33172

Title: D/S () Delete
Name: FERRER, ANGEL
Address: 9835 SW 72 ST. SUITE 210
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REYES, ORLANDO
Address: 8150 SW 8 STREET SUITE 210
City-St-Zip: MIAMI, FL 33144

Title: D (X) Change () Addition
Name: LOPEZ, PEDRO
Address: 8150 SW 8 STREET SUITE #210
City-St-Zip: MIAMI, FL 33144

Title: D/S (X) Change () Addition
Name: FERRER, ANGEL
Address: 8150 SW 8 STREET SUITE 210
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify 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: ANGEL J FERRER

D/S

04/17/2008

Electronic Signature of Signing Officer or Director

Date