

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001724

FILED
Apr 30, 2008
Secretary of State

Entity Name: UN PEDACITO DE MI PANAMA, INC.

Current Principal Place of Business:

5550 EASTON GLEN DR
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

5550 EASTON GLEN DR
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 20-3778917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL-THOMAS, LOURDES O
5550 EASTON GLEN DR
TALLAHASSEE, FL 32317 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: D () Delete
Name: HOWELL, FRED A
Address: 4561 WESTOVER DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: S () Delete
Name: HOWELL-THOMAS, LOURDES
Address: 5550 EASTON GLEN DR
City-St-Zip: TALLAHASSEE, FL 32317

Title: T () Delete
Name: SISLEY-HOWELL, LYNETTE
Address: 4561 WESTOVER DR
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOURDES HOWELL-THOMAS

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date