2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008678

Entity Name: PAN AMERICAN FINANCE RELIEF FUND, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
601 BRICKELL KEY DR SUITE 604 MIAMI, FL 33131	

Current Mailing Address:	**New Mailing Address:**
601 BRICKELL KEY DR SUITE 604 MIAMI, FL 33131	

FEI Number: 26-0844438   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:**
KOBERT, ROGER S 601 BRICKELL DR SUITE 605 MIAMI, FL 33131 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: _____

     Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: PD ( ) Delete Name: VON SPECHT, RALPH Address: 177 OCEAN LANE DRIVE, APT. 1201 City-St-Zip: KEY BISCAYNE, FL 33149		Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VPST ( ) Delete Name: MOODY, BENJAMIN S Address: 216 PALM AVENUE City-St-Zip: MIAMI BEACH, FL 33139		Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: D ( ) Delete Name: KOBERT, ROGER S Address: 7640 SW 125 STREET City-St-Zip: PINECREST, FL 33156		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: RALPH VON SPECHT   MGR   02/11/2009

     Electronic Signature of Signing Officer or Director   Date