

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009754

FILED
Jul 21, 2011
Secretary of State

Entity Name: PANAMANIAN AMERICAN CHAMBER OF COMMERCE, INC

Current Principal Place of Business:

4460 NW 107 AVE
208
DORAL, FL 33178

New Principal Place of Business:

2335 NW 107 AVE
SUITE 2M30, BOX # 28
DORAL, FL 33172

Current Mailing Address:

4460 NW 107 AVE
208
DORAL, FL 33178

New Mailing Address:

2335 NW 107 AVE
SUITE 2M30, BOX # 28
DORAL, FL 33172

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, GISELA L
4460 NW 107 AVE
208
DORAL, FL 33178 US

Name and Address of New Registered Agent:

THOMAS, GISELA L
2335 NW 107 AVE
SUITE 2M30, BOX # 28
DORAL, FL 33178 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: GISELA THOMAS

07/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: THOMAS, GISELA L
Address: 2335 NW 107 AVE - SUITE 2M30, BOX # 28
City-St-Zip: DORAL, FL 33172

Title: VP/D
Name: DE LA CRUZ, ALEX
Address: 9500 S. DADELAND BOULEVARD, SUITE 801
City-St-Zip: MIAMI, FL 33156

Title: TR/D
Name: THOMAS, GISELA
Address: 2335 NW 107 AVE - SUITE 2M30, BOX # 28
City-St-Zip: DORAL, FL 33178

Title: S/D
Name: DE LA CRUZ, ALEX
Address: 9500 S. DADELAND BOULEVARD, SUITE 801
City-St-Zip: MIAMI, FL 33156

Title: O/D
Name: GAROFALO, JEANNETTE
Address: 2335 NW 107 AVE - SUITE 2M30, BOX # 28
City-St-Zip: DORAL, FL 33172

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GISELA THOMAS

P

07/21/2011

Electronic Signature of Signing Officer or Director

Date