

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009249

FILED
Apr 27, 2012
Secretary of State

Entity Name: PANAMERICANA FOUNDATION, INC.

Current Principal Place of Business:

1200 BRICKELL AVE SUITE 1950
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVE
SUITE 1950
MIAMI, FL 33131 US

Current Mailing Address:

1200 BRICKELL AVE SUITE 1950
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVE
SUITE 1950
MIAMI, FL 33131 US

FEI Number: 45-3516020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DR SUITE 703
MIAMI, FL 33133 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
Name: ESCOBAR CASTELLO, JORGE
Address: 1200 BRICKELL AVE SUITE 1950
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CORDERO, MIGUEL
Address: CALLE JUAN BRAVO 7 PISO 7-3
City-St-Zip: MADRID, 28006 SP

Title: D
Name: DURAN, VERONICA
Address: CALLE CASTELLO 91 BAJO B
City-St-Zip: MADRID, 28006 SP

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: JORGE ESCOBAR CASTELLO

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date