2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005861

FILED Apr 26, 2007 Secretary of State

Entity Name: ASOCIACION PANAMENO-AMERICANA DE ASISTENCIA SOCIAL, INC.

Current Principal Place of Business: New Principal Place of Business:

6405 NW 36 STREET 2100 WEST 76TH STREET

228 401

MIAMI, FL 33156 US HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

6405 NW 36 STREET 2100 WEST 76TH STREET 401 401

MIAMI, FL 33156 US HIALEAH, FL 33016 US

FEI Number: 65-0709498 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:

LOPEZ, EMILSA
400 SW 34TH AVENUE
MIAMI, FL 33135 US
PRESTAN, MIGDALIA E
2100 WEST 76TH STREET
401
HIALEAH, FL 33016 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: MIGDALIA E PRESTAN 04/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

Name: LOPEZ, EMILSA Name: PRESTAN, MIGDALIA E
Address: 6405 NW 36TH STREET, #228 Address: 2100 WEST 76TH STREET, SUITE 401

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 HIALEAH, FL 33016

Title: VPD (X) Delete Title: () Change () Addition

 Name:
 WATERMAN, ELEONOR
 Name:

 Address:
 6405 NW 36TH STREET, #228
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

Title: VPPR (X) Delete Title: () Change () Addition

 Name:
 LOPEZ, AMY
 Name:
 Address:
 Address:
 Address:
 Address:
 City-St-Zip:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 City-St-Zip:

Title: TD (X) Delete Title: () Change () Addition

 Name:
 BARROCAS, MARITZA
 Name:

 Address:
 6405 NW 36TH STREET, #228
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 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: MIGDALIA E PRESTAN PD 04/26/2007