4/2 FILED 2001 UNIFORM BUSINESS REPORT (UBR) Apr 12, 2001 8:00 am Secretary of State DOCUMENT # P00000024557 PAN AMERICAN INVESTMENT AND MORTGAGE CORP. 04-02-2001 90074 033 ***150.00 Principal Place of Business Mailing Address 7601 W FLAGLER #213 7601 W FLAGLER #213 MIAM) FL 33144 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address 7601 W. Flack DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0998032 181 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALL, IRINA J... Street Address (P.O. Box Number is Not Acceptable) 7601 W FLAGLER #213 **MIAMI FL 33144** City Zip Code 8. The above named entity spemits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Arjont signature required when reelicable in atru and tracing beneficially in applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Denartment of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Delete TITLE ☐ Change ☐ Addition TITLE NAME BALL, IRINA J NAME STREET ADDRESS STREET ADDRESS 8774 NW 153RD TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33018 Change Addition TITLE ☐ Delete TITLE WAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST: ZIP CITY-ST-ZIP TITLE TITLE Change ■ Addition Deleta NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that if am an officer or director of the corporation or the receiver or gustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address pair, all other like empowered.

SIGNATURE: /