

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000036225

Entity Name: PANAMA USA, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

14131 NW 3RD AVE
MIAMI, FL 33168

New Principal Place of Business:

2067 MADEIRA DRIVE
WESTON, FL 33327 US

Current Mailing Address:

14131 NW 3RD AVE
MIAMI, FL 33168

New Mailing Address:

2067 MADEIRA DRIVE
WESTON, FL 33327 US

FEI Number: 65-0999900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIOS, ERIC D
14131 NW 3RD AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

MORENO, FABIANA C
2067 MADEIRA DRIVE
WESTON, FL 33327 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: FABIANA C. MORENO

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIOS, ERIC D
Address: 14131 NW 3RD AVE
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO, FABIANA C
Address: 2067 MADEIRA DRIVE
City-St-Zip: WESTON, FL 33327 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FABIANA C. MORENO

PD

04/19/2005

Electronic Signature of Signing Officer or Director

Date