

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036225

Entity Name: PANAMA USA, INC.

FILED
Jun 22, 2006
Secretary of State

Current Principal Place of Business:

2067 MADEIRA DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

882 SW 176 AVE
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

2067 MADEIRA DRIVE
WESTON, FL 33327 US

New Mailing Address:

882 SW 176 AVE
PEMBROKE PINES, FL 33029 US

FEI Number: 65-0999900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, FABIANA C
2067 MADEIRA DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MORENO, FABIANA C
882 SW 176 AVE
PEMBROKE PINES, FL 33029 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:

06/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO, FABIANA C
Address: 882 SW 176 AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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

SIGNATURE: FABIANA MORENO

P

06/22/2006

Electronic Signature of Signing Officer or Director

Date