

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000036225

Entity Name: PANAMA USA, INC.

FILED
Dec 07, 2007
Secretary of State

Current Principal Place of Business:

18455 NW 23 PL
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

18455 NW 23 PL
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

6157 NW 167 ST
F-11A
MIAMI LAKES, FL 33015 US

New Mailing Address:

6157 NW 167 ST
F-11A
MIAMI LAKES, FL 33015 US

FEI Number: 65-0999900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARREAL, FABIANA C
18455 NW 23 PL
PEMBROKE PINES, FL 33029 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: P () Delete
Name: VILLARREAL, FABIANA C
Address: 18455 NW 23 PL
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LOS RIOS, ERIC E
Address: 881 SW 172 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D () Change (X) Addition
Name: VILLARREAL, FABIANA C
Address: 18455 NW 23 PL
City-St-Zip: PEMBROKE PINES, FL 33029

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC DE LOS RIOS

P

12/07/2007

Electronic Signature of Signing Officer or Director

Date