

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046595

FILED
May 31, 2006
Secretary of State

Entity Name: PANAMERICAN REALTY AND INVESTMENT, INC.

Current Principal Place of Business:

7601 W FLAGLER #203
MIAMI, FL 33144

New Principal Place of Business:

175 FONTAINEBLEAU BLVD
1P3
MIAMI, FL 33172

Current Mailing Address:

7601 W FLAGLER #203
MIAMI, FL 33144

New Mailing Address:

175 FONTAINEBLEAU BLVD
1P3
MIAMI, FL 33172

FEI Number: 65-1007078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERBEL, MARTA
9320 W FLAGLER ST, UNIT 104
MIAMI, FL 33174 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

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: PSD () Delete
Name: VERBEL, MARTA
Address: 9320 W FLAGLER ST #104
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTA VERBEL

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05/31/2006

Electronic Signature of Signing Officer or Director

Date