

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031422

FILED
Aug 16, 2007
Secretary of State

Entity Name: PANAMERICAN CARGO EXPRESS CORP.

Current Principal Place of Business:

2503-A N W 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2503-A N W 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1091357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, LUCIA E
1353 VERACRUZ LN
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BRAND, LUIS C
2503 A NW 72 AVE
MIAMI, FL 33122 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: LUIS CARLOS BRAND

08/16/2007

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: LEON, LUCIA E
Address: 1353 VERACRUZ LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRAND, LUIS C
Address: 2503 A NW 72 AVE
City-St-Zip: MIAMI, FL 33122

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: LUIS CARLOS BRAND

P

08/16/2007

Electronic Signature of Signing Officer or Director

Date