

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000045539

FILED
Feb 22, 2002 8:00 AM
Secretary of State

Entity Name: PAN AMERICAN INVESTMENTS GROUP, INC.

Current Principal Place of Business:

1275 MARSEILLES DRIVE
NO. 136
MIAMI BEACH, FL 33141

New Principal Place of Business:

126 HIALEAH DRIVE
HIALEAH, FL 33010

Current Mailing Address:

1275 MARSEILLES DRIVE
NO. 136
MIAMI BEACH, FL 33141

New Mailing Address:

126 HIALEAH DRIVE
HIALEAH, FL 33010

FEI Number: 65-1114232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEON, GEIDY
1275 MARSEILLES DRIVE
NO. 136
MIAMI BEACH, FL 33141

Name and Address of New Registered Agent:

LEON, GEIDY
126 HIALEAH DRIVE
HIALEAH, FL 33010

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:

02/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEON, GEIDY
Address: 7601 EAST TREASURE DRIVE NO. 1203
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D () Delete
Name: PEREZ, SARA H
Address: 1275 MARSEILLES DRIVE NO. 136
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D () Delete
Name: PEREZ, SARA H
Address: 7601 EAST TREASURE DRIVE NO. 1203
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: FU, FRANCISCO
Address: 1275 MARSEILLES DRIVE NO. 136
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: FRANCISCO FU

PRES

02/22/2002

Electronic Signature of Signing Officer or Director

Date