

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056579

Entity Name: PAN AMERICAN SITES, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
925
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIRCLE
925
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 03-0455405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY
MIAMI, FL 33145 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: DP
Name: LOPEZ-CANTERA, CARLOS C
Address: 150 ALHAMBRA CIRCLE, SUITE 925
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DS
Name: BLUMENTHAL, STEPHEN A
Address: 150 ALHAMBRA CIRCLE, SUITE 925
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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 all other like empowered.

SIGNATURE: CARLOS C. LOPEZ-CANTERA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date