2008 FOR PROFIT CORPORATION

May 01, 2008 8:00 am Secretary of State ANNUAL REPORT 05-01-2008 90198 017 ***158.75 DOCUMENT # P01000073982 PAN AMERICAN PARTNERS, INC. **6003P4ra** Principal Place of Business Mailing Address 150 ALHAMBRA CIRCLE 150 ALHAMBRA CIRCLE 925 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-1126525 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DADE CORPORATE SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY STE 103 MIAMI, FL 33145 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Delete TITLE ☐ Change TITLE LOPEZ-CANTERA, CARLOS C NAME NAME STREET ADDRESS STREET ADDRESS 150 ALHAMBRA CIRCLE, SUITE 925 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE **BLUMENTHAL, STEPHEN A** NAME NAME STREET ADDRESS 150 ALHAMBRA CIRCLE, SUITE 925 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-712 CITY+ST-7IP Addition ☐ Delete TITLE ☐ Change TITLE LOPEZ-CANTERA, AMADA NAME STREET ADDRESS 2300 CORAL WAY SUITE 203 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental coord is true and accurate and that my 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 at true test mpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an atta with all other like empowered.

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SIGNATURE:

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STREET ADDRESS

TITLE

NAME

Parlos C. Lopez-Cantera 4/46/08 TYPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED

☐ Change

Change

☐ Addition

Addition