

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103149

Entity Name: PAN AMERICAN STONE, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

9350 NW S RIVER DR
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

9350 NW S RIVER DR
MIAMI, FL 33166

New Mailing Address:

FEI Number: 03-0516139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTHERFORD MULHALL, P.A.
2600 N. MILITARY TRAIL, FOURTH FLOOR
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, JORGE A
Address: 9350 NW S RIVER DR
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: CARLSON, DAVID
Address: 9350 NW S RIVER DRIVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JORGE A
Address: 9350 NW S RIVER DR
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: CARLSON, DAVID
Address: 9350 NW S RIVER DRIVE
City-St-Zip: MIAMI, FL 33166

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: JORGE GARCIA

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date