## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000103422

Entity Name: PAN AMERICAN CANOE FEDERATION, INC.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Clirrent Principal Place of Kilciness	NOW Principal Place of Bilgings

801 N. VENETIAN DRIVE 1200 BRICKELL AVENUE

SUITE 703 SUITE 700 MIAMI, FL 33139 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

801 N. VENETIAN DRIVE 1200 BRICKELL AVENUE

SUITE 703 SUITE 700 MIAMI, FL 33139 MIAMI, FL 33131

FEI Number: 65-1158895 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YATMAN, CHARLES H
801 N. VENETIAN DRIVE
SUITE 703
MIAMI, FL 33139 US

YATMAN, CHARLES H
1200 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition

Name: YATMAN, CHARLES H
Address: 801 N. VENETIAN DRIVE #703

Name: YATMAN, CHARLES H
Address: 1200 BRICKELL AVENUE, SUITE 700

City-St-Zip: MIAMI, FL 33139 City-St-Zip: MIAMI, FL 33131

Orty-36-21p. Wilhivil, 1 E 33139

Title: VD () Delete Title: VD (X) Change () Addition Name: BUSTAMANTE, JOSE A Name: BUSTAMANTE, JOSE A

Name: BUSTAMANTE, JOSE A Name: BUSTAMANTE, JOSE A Address: 801 N. VENETIAN DRIVE #703 Address: 1200 BRICKELL AVENUE, SUITE 700

City-St-Zip: MIAMI, FL 33139 City-St-Zip: MIAMI, FL 33131

Only of 21p. 1911/1911, 1 E 30100

Title: VD ( ) Delete Title: VD (X) Change ( ) Addition Name: CORBIN, DWIGHT Name: CORBIN, DWIGHT

Address: 801 N. VENETIAN DRIVE #703 Address: 1200 BRICKELL AVENUE, SUITE 700

City-St-Zip: MIAMI, FL 33139 City-St-Zip: MIAMI, FL 33131

Title: SD () Delete Title: SD (X) Change () Addition Name: FARIAS, CECILIA Name: FARIAS, CECILIA

Address: 801 N. VENETIAN DRIVE #703 Address: 1200 BRICKELL AVENUE, SUITE 700

City-St-Zip: MIAMI, FL 33139 City-St-Zip: MIAMI, FL 33131

Name: BOSTELMANN, JUAN P Name: BOSTELMANN, JUAN P
Address: 801 N. VENETIAN DRIVE #703 Address: 1200 BRICKELL AVENUE. SUITE 700

City-St-Zip: MIAMI, FL 33139 City-St-Zip: MIAMI, FL 33131

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: CHARLES YATMAN PD 04/23/2008