2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103422

Entity Name: PAN AMERICAN CANOE FEDERATION, INC.

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 BRICKELL AVENUE SUITE 700 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1200 BRICKELL AVENUE SUITE 700 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
1200 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

DANNER, STEPHEN
1200 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

DANNER, STEPHEN
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: STEPHEN DANNER 02/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: YATMAN, CHARLES H

Address: 1200 BRICKELL AVENUE, SUITE 700

City-St-Zip: MIAMI, FL 33131

Title: VP

Name: CORBIN, DWIGHT E

Address: 1200 BRICKELL AVENUE, SUITE 700

City-St-Zip: MIAMI, FL 33131

Title: DG

Name: FARIAS, CECILIA

Address: 1200 BRICKELL AVENUE, SUITE 700

City-St-Zip: MIAMI, FL 33131

Title: VP

Name: MORALES, OCTAVIO

Address: 1200 BRICKWELL AVENUE, SUITE 700

City-St-Zip: MIAMI, FL 33131

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: DWIGHT E. CORBIN VP 02/25/2010