

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000012606

FILED
Apr 29, 2003
Secretary of State

Entity Name: PAN AMERICAN REALTY, INC.

Current Principal Place of Business:

C/O LINDA LARREA
2300 CORAL WAY, SUITE 111
MIAMI, FL 33145

New Principal Place of Business:

2199 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

C/O LINDA LARREA
2300 CORAL WAY, SUITE 111
MIAMI, FL 33145

New Mailing Address:

2199 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY, SUITE 111
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOPEZ-CANTERA, CARLOS
2199 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134 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: MONICA CANTERA-SERRALTA

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANTERA-SERRALTA, MONICA
Address: 7415 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: LOPEZ-CANTERA, CARLOS C
Address: 7415 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANTERA-SERRALTA, MONICA
Address: 2199 PONCE DE LEON BLVD., #200
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: LOPEZ-CANTERA, CARLOS C
Address: 2199 PONCE DE LEON BLVD., #200
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MONICA CANTERA-SERRALTA

PRES

04/29/2003

Electronic Signature of Signing Officer or Director

Date