

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016353

FILED  
Mar 24, 2005  
Secretary of State

Entity Name: GROUP PANAMERICAN IMPORT & EXPORT, CORP.

## Current Principal Place of Business:

806 SW 2ND STREET  
HALLANDALE, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

271 SW 9 AVE.  
HALLANDALE, FL 33009

## New Mailing Address:

FEI Number: 65-1046561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOVO, JANETH  
806 SW 2ND STREET  
HALLANDALE, FL 33009 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: PD ( ) Delete  
Name: NOVO, JANETH  
Address: 806 SW 2ND STREET  
City-St-Zip: HALLANDALE, FL 33009

Title: VPD ( ) Delete  
Name: PALOMINO, JOHN JAIRO  
Address: CARRERA 13 43 A 30  
City-St-Zip: SANTIAGO DE CALI, COLOMBIA,

Title: SD ( ) Delete  
Name: PALOMINO, JOSE JAVIER  
Address: CALLE 55 BN #2BN 21  
City-St-Zip: SANTIAGO DE CALI, COLOMBIA,

Title: TD ( ) Delete  
Name: PALOMINO, ARLEY FERNANDO  
Address: CARRERA 15A 43 A 15  
City-St-Zip: SANTIAGO DE CALI, COLOMBIA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAN ETH NOVO

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PTE

03/24/2005

\_\_\_\_\_  
Date