

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016353

FILED
Apr 18, 2006
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:

806 SW 2ND STREET
HALLANDALE, FL 33009 US

Current Mailing Address:

271 SW 9 AVE.
HALLANDALE, FL 33009

New Mailing Address:

271 SW 9 AVE.
HALLANDALE, FL 33009 US

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:

ROSARIO ACC & IMMIGRATION SERVICES, INC
16948 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: BERTHA ROSARIO

04/18/2006

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

Title: SD (X) 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: PD (X) Change () Addition
Name: NOVO, JANETH
Address: 806 SW 2ND STREET
City-St-Zip: HALLANDALE, FL 33009 US

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 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: JANETH NOVO

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date