

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000016353

**FILED**  
**Jun 22, 2007**  
**Secretary of State****Entity Name:** GROUP PANAMERICAN IMPORT & EXPORT, CORP.**Current Principal Place of Business:**806 SW 2ND STREET  
HALLANDALE, FL 33009 US**New Principal Place of Business:****Current Mailing Address:**271 SW 9 AVE.  
HALLANDALE, FL 33009 US**New Mailing Address:****FEI Number:** 80-0036393**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ROSARIO ACC & IMMIGRATION SERVICES, INC  
16948 NE 19TH AVENUE  
NORTH MIAMI BEACH, FL 33162 US**Name and Address of New Registered Agent:**NOVO, JANETH  
806 SW 2ND ST  
HALLANDALE, FL 33009 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: NOVO JANETH

06/22/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** NOVO, JANETH  
**Address:** 806 SW 2ND STREET  
**City-St-Zip:** HALLANDALE, FL 33009 US**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:**

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: NOVO JANETH

P

06/22/2007

Electronic Signature of Signing Officer or Director

Date