2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020157

Entity Name: PAN AMERICAN DEVELOPMENT GROUP, INC.

FILED Jan 09, 2010 Secretary of State

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

2400 W. 84TH ST., SUITE 11 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2400 W. 84TH ST., SUITE 11 HIALEAH, FL 33016

FEI Number: 48-1301657 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:

BELL, RICHARD L 13856 NW 14TH ST HOLLYWOOD, FL 33028 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BELL, RICHARD L Address: 13856 NW 14TH ST.

City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD

 Name:
 BELL, JOHN E

 Address:
 1161 NW 78TH AVE.

 City-St-Zip:
 PLANTATION, FL 33322

Title: SD

Name: BELL, MIRNA ALICIA L Address: 1161 NW 78TH AVE. City-St-Zip: PLANTATION, FL 33322

Title: TD

Name: BELL, EVELYN G

Address: 13856 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: RICHARD BELL PRES 01/09/2010