2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2011
Secretary of State

DOCUMENT# P03000020157

Entity Name: PAN AMERICAN DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

13856 N.W. 14TH ST.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13856 N.W. 14TH ST.
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 48-1301657 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BELL, RICHARD L
13856 N.W. 14TH ST.
PEMBROKE PINES, FL 33028 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

OFFICERS AND DIRECTORS:

Title:	PD
Name:	BELL, RICHARD L
Address:	13856 N.W. 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 N.W. 14TH ST.
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 02/12/2011
Electronic Signature of Signing Officer or Director Date