

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135914

FILED
Jan 25, 2006
Secretary of State

Entity Name: PAN AMERICAN LENDING GROUP, INC.

Current Principal Place of Business:

13550 SW 88 ST.
236
MIAMI, FL 33186

New Principal Place of Business:

15165 NW 77 AVE.
1001
MIAMI LAKES, FL 33014

Current Mailing Address:

14140 SW 156TH AVE
MIMAI, FL 33196

New Mailing Address:

21200 POINT PLACE
402
AVENTURA, FL 33180

FEI Number: 20-0408187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST STREET, SUITE 311
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BUENOS, ALEJANDRO
15165 NW 77 AVE.
1001
MIAMI LAKES, FL 33014 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: ALEJANDRO BUENOS

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUENOS, ALEJANDRO
Address: 14140 SW 156 AVE.
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: BUENOS, SANDRA
Address: 14140 SW 156 AVE.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUENOS, ALEJANDRO
Address: 15165 NW 77 AVE. #1001
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: BUENOS, SANDRA
Address: 15165 NW 77 AVE.
City-St-Zip: MIAMI LAKES, FL 33014

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: ALEJANDRO BUENOS

P

01/25/2006

Electronic Signature of Signing Officer or Director

Date