

# 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