

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027216

FILED
May 02, 2008
Secretary of State

Entity Name: PAN IMPORT EXPORT CORPORATION

Current Principal Place of Business:

1735 NW 79TH AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1735 NW 79TH AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 51-0497619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DR
SUITE E
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

PAULO SOARES
1735 NW 79TH AVE
MIAMI, FL 33126 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: PAULO SOARES

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREIRA, PAULO S
Address: 9335 SW 77 AVE NO 257
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAULO S PEREIRA

D

05/02/2008

Electronic Signature of Signing Officer or Director

Date