2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088577

Entity Name: PAN CON LECHON COMPANY

Current Principal Place of Business:

2103 CORAL WAY
SUITE 204
CORAL GABLES, FL 33145

New Principal Place of Business:

333 UNIVERSITY DRIVE
APT # 320
CORAL GABLES, FL 33134

Current Mailing Address:

2103 CORAL WAY
SUITE 204
CORAL GABLES, FL 33145

New Mailing Address:

780 NW. 42 AVE.
SUITE # 416
MIAMI, FL 33126

FEI Number: 20-2704192   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

JIMENEZ, MARIANO
2103 CORAL WAY
SUITE 204
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

JIMENEZ, MARIANO
780 NW. 42 AVE.
SUITE 416
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: _____   04/03/2008 _____

              Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D   ( ) Delete
Name: JIMENEZ, MARIANO
Address: 2103 CORAL WAY, SUITE 204
City-St-Zip: CORAL GABLES, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D   (X) Change ( ) Addition
Name: JIMENEZ, MARIANO
Address: 333 UNIVERSITY DRIVE   APT # 320
City-St-Zip: CORAL GABLES, FL 33134

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: MARIANO JIMENEZ   DIR,   04/03/2008

              Electronic Signature of Signing Officer or Director   Date