2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 01, 2008 08:00 AN **DOCUMENT # P04000163041** Secretary of State PAN-AMERICAN LATINO EXPRESS, INC. Principal Place of Business Mailing Address 1429 CENTRAL FLORIDA PKWY 1429 CENTRAL FLORIDA PKWY ORLANDO, FL 32837 ORLANDO, FL 32837 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1992113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent GONZALEZ, DAVID DO NOT WRITE 1429 CENTRAL FLORIDA PKWY IN THIS SPACE ORLANDO, FL 32837 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000811273 02/11/08-80020-003 158.75 FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITE F GONZALEZ, DAVID NAME STREET ADDRESS 1429 CENTRAL FLORIDA PKWY SUITE 14 ORLANDO, FL 32837 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE **TITLE** NAME STREET ADDRESS CITY-ST-7/P TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN