

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000049995

FILED
May 20, 2009
Secretary of State**Entity Name:** PAN AMERICAN SALES, CORP.**Current Principal Place of Business:**13681 VENICE BEACH PT.
DELRAY BEACH, FL 33446 US**New Principal Place of Business:****Current Mailing Address:**13681 VENICE BEACH PT.
DELRAY BEACH, FL 33446 US**New Mailing Address:****FEI Number:** 20-2678846**FEI Number Applied For** ()**FEI Number Not Applicable** ()**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**HAGEN & HAGEN, P.A.
3531 GRIFFIN RD
FT LAUDERDALE, FL 33312 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: MMH

05/20/2009

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** D () Delete
Name: SCHLOSSMAN, MURRAY
Address: 13681 VENICE BEACH POINT
City-St-Zip: DELRAY BEACH, FL 33446 US**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: MURRAY SCHLOSSMAN

PRES

05/20/2009

Electronic Signature of Signing Officer or Director_____
Date