

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066300

Entity Name: PANAMEX REALTY, INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

2202 NW 76TH TERRACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

950 BRICKELL BAY DRIVE
3307
MIAMI, FL 33131

Current Mailing Address:

2202 NW 76TH TERRACE
PEMBROKE PINES, FL 33024

New Mailing Address:

950 BRICKELL BAY DRIVE
3307
MIAMI, FL 33131

FEI Number: 20-2811123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, KENNETH J
2202 NW 76TH TERRACE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

JENKINS, KENNETH J
950 BRICKELL BAY DRIVE
3307
MIAMI, FL 33131 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:

07/11/2008

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: JENKINS, KENNETH J
Address: 2202 NW 76TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: RODRIGUEZ, ROSALINDA
Address: 2202 NW 76TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JENKINS, KENNETH J
Address: 950 BRICKELL BAY DRIVE SUITE # 3307
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: RODRIGUEZ, ROSALINDA
Address: 950 BRICKELL BAY DRIVE SUITE # 3307
City-St-Zip: MIAMI, FL 33131

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: KENNETH J. JENKINS

D

07/11/2008

Electronic Signature of Signing Officer or Director

Date