

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086930

FILED
Mar 15, 2007
Secretary of State

Entity Name: COSTA RICA PANAMA GROUP INC

Current Principal Place of Business:

3349 WYOMING CIRCLE
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

3349 WYOMING CIRCLE
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 20-3011980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTAS, CARLOS SR
3349 WYOMING CIRCLE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUERTAS, CARLOS
Address: 3349 WYOMING CIRCLE
City-St-Zip: TAMPA, FL 33611 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: LOPEZ JIMENEZ, VICTOR
Address: 3349 WYOMING CIRCLE
City-St-Zip: TAMPA, FL 33611 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS HUERTAS

P

03/15/2007

Electronic Signature of Signing Officer or Director

Date