

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102750

Entity Name: PAN AMERICAN PERFECTA, INC.

FILED  
Feb 10, 2009  
Secretary of State

## Current Principal Place of Business:

10896 WATERBERRY CT  
BOCA RATON, FL 33498 US

## New Principal Place of Business:

10248 SPYGLASS WAY  
BOCA RATON, FL 33498 US

## Current Mailing Address:

10896 WATERBERRY CT  
BOCA RATON, FL 33498 US

## New Mailing Address:

10248 SPYGLASS WAY  
BOCA RATON, FL 33498 US

FEI Number: 20-3193909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VISHNYAKOV, YURIY  
10896 WATERBERRY CT  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

VISHNYAKOV, YURIY  
10248 SPYGLASS WAY  
BOCA RATON, FL 33498 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:

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VISHNYAKOV, YURIY  
Address: 10896 WATERBERRY CT  
City-St-Zip: BOCA RATON, FL 33498 US

Title: STD ( ) Delete  
Name: VISHNYAKOVA, LILIA  
Address: 10896 WATERBERRY CT  
City-St-Zip: BOCA RATON, FL 33498 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VISHNYAKOV, YURIY  
Address: 10248 SPYGLASS WAY  
City-St-Zip: BOCA RATON, FL 33498 US

Title: STD (X) Change ( ) Addition  
Name: VISHNYAKOVA, LILIA  
Address: 10248 SPYGLASS WAY  
City-St-Zip: BOCA RATON, FL 33498 US

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: LILIA VISHNYAKOVA

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date