

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102750

FILED
Mar 28, 2011
Secretary of State

Entity Name: PAN AMERICAN PERFECTA, INC.

Current Principal Place of Business:

10248 SPYGLASS WAY
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

10248 SPYGLASS WAY
BOCA RATON, FL 33498 US

New Mailing Address:

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
10248 SPYGLASS WAY
BOCA RATON, FL 33498 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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: YURIY VISHNYAKOV

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03/28/2011

Electronic Signature of Signing Officer or Director

Date