2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 05, 2009
Secretary of State

DOCUMENT# P08000016506

Entity Name: PAN AMERICAN PENSION FUND CORPORATION

Current Principal Place of Business:

1975 EAST SUNRISE BOULEVARD
603
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1975 EAST SUNRISE BOULEVARD
603
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GROMULS, ERIKS
1975 EAST SUNRISE BOULEVARD
603
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

NURBAYEVA, KURBANKEZ
1975 EAST SUNRISE BOULEVARD
603
FORT LAUDERDALE, FL 33304 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: KURBANKEZ NURBAYEVA 06/05/2009
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: P ( ) Delete
Name: GROMULS, ERIKS
Address: 1975 EAST SUNRISE BOULEVARD 603
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ZIMMERMANN, MATTHIAS
Address: 1975 EAST SUNRISE BOULEVARD 603
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MATTHIAS ZIMMERMANN P 06/05/2009
Electronic Signature of Signing Officer or Director Date