2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031500

Entity Name: PAN-AMERICAN ORE TRADING, CORP.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7300 N. KENDALL DR., SUITE 521 9700 SOUTH DIXIE HIGHWAY MIAMI, FL 33156

SUITE 590

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7300 N. KENDALL DR., SUITE 521 9700 SOUTH DIXIE HIGHWAY

MIAMI, FL 33156 SUITE 590 MIAMI, FL 33156

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMOROS, ALBERTO AMOROS, ALBERTO

7300 N. KENDALL DR., SUITE 521 9700 SOUTH DIXIE HIGHWAY

MIAMI, FL 33156 SUITE 590 US MIAMI, FL 33156 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: ALBERTO AMOROS 04/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SIU, DENNIS A Name: 16408 MELON WAY Address:

City-St-Zip: DELRAY BEACH, FL 33484 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.

Ρ SIGNATURE: DENNIS A SIU 04/28/2012