

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041175

FILED
Apr 30, 2009
Secretary of State

Entity Name: PANAMERICAN LEGAL CONSULTANTS INC

Current Principal Place of Business:

3300 NE 192ND ST
405
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3300 NE 192ND ST
405
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-2474302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEXT DAY TAX INC
2457 EAST COMERCIAL BLVD
FORT LAUDERDALE, FL 33308 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: GOMEZ, MARTHA A
Address: 3300 NE 192ND ST STE 405
City-St-Zip: AVENTURA, FL 33180

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ FAJARDO, MARTHA A
Address: 3300 NE 192ND ST STE 405
City-St-Zip: AVENTURA, FL 33180

Title: O () Change (X) Addition
Name: MCLAUGHLIN, ANDREW J
Address: 2803 N OAKLAND FOREST DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MARTHA GOMEZ FAJARDO

MS

04/30/2009

Electronic Signature of Signing Officer or Director

Date