

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041175

FILED  
Mar 26, 2010  
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:

2803 N OAKLAND FOREST DRIVE  
210  
OAKLAND PARK, FL 33309

## Current Mailing Address:

3300 NE 192ND ST  
405  
AVENTURA, FL 33180

## New Mailing Address:

2803 N OAKLAND FOREST DRIVE  
210  
OAKLAND PARK, FL 33309

FEI Number: 26-2474302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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: CFO  
Name: GOMEZ FAJARDO, MARTHA A  
Address: 2803 N OAKLAND FOREST DRIVE, SUITE 210  
City-St-Zip: OAKLAND PARK, FL 33309

Title: CEO  
Name: MCLAUGHLIN, ANDREW J  
Address: 2803 N OAKLAND FOREST DRIVE, SUITE 210  
City-St-Zip: OAKLAND PARK, FL 33309

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: MARTHA ALEXANDRA GOMEZ FAJARDO

CFO

03/26/2010

Electronic Signature of Signing Officer or Director

Date