

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041175

FILED
Mar 04, 2011
Secretary of State

Entity Name: PANAMERICAN LEGAL CONSULTANTS INC

Current Principal Place of Business:

2803 N OAKLAND FOREST DRIVE
210
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

2803 N OAKLAND FOREST DRIVE
210
OAKLAND PARK, FL 33309

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CFO
Name: MCLAUGHLIN, ALEXANDRA
Address: 2803 N OAKLAND FOREST DRIVE
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: ALEXANDRA MCLAUGHLIN

CFO

03/04/2011

Electronic Signature of Signing Officer or Director

Date