

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2012
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:

732 NW 7TH DRIVE
BOCA RATON, FL 334863524 US

Current Mailing Address:

2803 N OAKLAND FOREST DRIVE
210
OAKLAND PARK, FL 33309

New Mailing Address:

732 NW 7TH DRIVE
BOCA RATON, FL 334863524 US

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: 732 NW 7TH DRIVE
City-St-Zip: BOCA RATON, FL 334863524 US

Title: CEO
Name: MCLAUGHLIN, ANDREW J
Address: 732 NW 7TH DRIVE
City-St-Zip: BOCA RATON, FL 334863524 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.

SIGNATURE: ALEXANDRA MCLAUGHLIN

CFO

05/01/2012

Electronic Signature of Signing Officer or Director

Date