

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000082885

FILED
Jul 23, 2011
Secretary of State

Entity Name: PANAMERICAN EXPRESS TRANSPORT INC

Current Principal Place of Business:

803 MADES DRIVE
FORT PIERCE, FL 34947 US

New Principal Place of Business:

15464 SW 172 TERRACE
MIAMI, FL 33187 US

Current Mailing Address:

908 MADES DRIVE
FORT PIERCE, FL 34947 US

New Mailing Address:

15464 SW 172 TERRACE
MIAMI, FL 33187 US

FEI Number: 27-3642325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALTODANO, TATIANA
803 MADES DRIVE
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

MORGAN, NELSON E
15464 SW 172 TERRACE
MIAMI, FL 33187 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: NELSON E. MORGAN

07/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORGAN, NELSON E
Address: 15464 SW 172 TERRACE
City-St-Zip: MIAMI, FL 33187

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: NELSON E. MORGAN

P

07/23/2011

Electronic Signature of Signing Officer or Director

Date