

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015753

FILED  
May 03, 2010  
Secretary of State

Entity Name: PANAMERICAN ELECTRONICS, INC.

## Current Principal Place of Business:

6118 NW 74TH AVE  
MIAMI, FL 33166 US

## New Principal Place of Business:

7220 NW 25 STREET  
MIAMI, FL 33122 US

## Current Mailing Address:

6118 NW 74TH AVE  
MIAMI, FL 33166 US

## New Mailing Address:

7220 NW 25 STREET  
MIAMI, FL 33122 US

FEI Number: 65-0389786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDREA RUBIANO  
6118 NW 74TH AVE  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

ANDREA RUBIANO  
7220 NW 25 STREET  
MIAMI, FL 33122 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: ANDREA RUBIANO

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PV  
Name: RUBIANO, ARGEMIRO  
Address: 7220 NW 25 STREET  
City-St-Zip: MIAMI, FL 33122

Title: S  
Name: RUBIANO, LUZ ANGELICA  
Address: 7220 NW 25 STREET  
City-St-Zip: MIAMI, FL 33122

Title: T  
Name: RUBIANO, CARMEN ELIZA RUIZ  
Address: 7220 NW 25 STREET  
City-St-Zip: MIAMI, FL 33122

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: ANDREA RUBIANO

GM

05/03/2010

Electronic Signature of Signing Officer or Director

Date