

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000015753

FILED
Apr 26, 2012
Secretary of State

Entity Name: PANAMERICAN ELECTRONICS, INC.

Current Principal Place of Business:

7220 NW 25 STREET
MIAMI, FL 33122 US

New Principal Place of Business:

4467 BLOSSON LANE
WESTON, FL 33331 US

Current Mailing Address:

7220 NW 25 STREET
MIAMI, FL 33122 US

New Mailing Address:

4467 BLOSSON LANE
WESTON, FL 33331 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
7220 NW 25 STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ANDREA RUBIANO
4467 BLOSSON LANE
WESTON, FL 33331 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

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: RUBIANO, ARGEMIRO
Address: 4467 BLOSSON LANE
City-St-Zip: WESTON, FL 33331

Title: S
Name: RUBIANO, LUZ ANGELICA
Address: 4467 BLOSSON LANE
City-St-Zip: WESTON, FL 33331

Title: T
Name: RUBIANO, CARMEN ELIZA RUIZ
Address: 4467 BLOSSON LANE
City-St-Zip: WESTON, FL 33331

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: ARGEMIRO RUBIANO

PRE

04/26/2012

Electronic Signature of Signing Officer or Director

Date