

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063028

FILED
Jun 30, 2004
Secretary of State

Entity Name: PANAMA FREIGHT INTERNATIONAL, INC.

Current Principal Place of Business:

8461 N.W. 74TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8461 N.W. 74TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0439437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAZA, ALEXANDER
9799 N.W. 127TH STREET
HIALEAH GARDENS, FL 33018 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

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: P () Delete
Name: ISAZA, ALEXANDER
Address: 9799 N.W. 74TH STREET
City-St-Zip: MIAMI, FL 33018

Title: VP () Delete
Name: ISAZA, DANIEL
Address: 9799 N.W. 74TH STREET
City-St-Zip: MIAMI, FL 33018

Title: S () Delete
Name: ISAZA, CRISTINA
Address: 9799 N.W. 74TH STREET
City-St-Zip: MIAMI, FL 33018

Title: T () Delete
Name: ISAZA, RITA
Address: 9799 N.W. 74TH STREET
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RITA ISAZA

T

06/30/2004

Electronic Signature of Signing Officer or Director

_____ Date