

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043170

FILED
Apr 21, 2009
Secretary of State

Entity Name: PANAMERICAN INTERACTIVE CORPORATION

Current Principal Place of Business:

500 WEST SHORE BLVD
TAMPA, FL 33609

New Principal Place of Business:

4010 WEST STATE STREET
#201
TAMPA, FL 33609

Current Mailing Address:

P.O. BOX 24282
TAMPA, FL 33623

New Mailing Address:

FEI Number: 59-3247804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CISNEROS, FRANK
4918 LYFORD CAY RD.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

CISNEROS, FRANK
4010 WEST STATE STREET
#201
TAMPA, FL 33609 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLANCO, RAFAEL
Address: POB 22937
City-St-Zip: TAMPA, FL 33622

Title: D () Delete
Name: CANEDO, MARIO
Address: 4201 BAYSHORE BLVD #1101
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: CISNEROS, FRANK
Address: 4918 LYFORD CAY RD
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: INGA, JORGE J
Address: 6701 HANLEY RD
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: LEON, GUILLERMO
Address: 18605 AVENUE CAPRI
City-St-Zip: LUTZ, FL 33558

Title: D () Delete
Name: MENENDEZ, LUIS
Address: 2513 N. DUNDEE ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLANCO, RAFAEL
Address: 32 BAHAMA CIRCLE
City-St-Zip: TAMPA, FL 33606

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:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANK CISNEROS

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date