

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: PANAMERICAN INTERACTIVE CORPORATION

Current Principal Place of Business:

4010 WEST STATE STREET
#201
TAMPA, FL 33609

New Principal Place of Business:

111 S. ALBANY AVENUE
#100
TAMPA, FL 33606

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
4010 WEST STATE STREET
#201
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CISNEROS, FRANK
111 S. ALBANY AVENUE
#100
TAMPA, FL 33606 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BLANCO, RAFAEL
Address: 32 BAHAMA CIRCLE
City-St-Zip: TAMPA, FL 33606

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

Title: D
Name: CISNEROS, FRANK G SR.
Address: 111 S. ALBANY AVENUE #100
City-St-Zip: TAMPA, FL 33606

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

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

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

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: FRANK G. CISNEROS, SR.

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date