
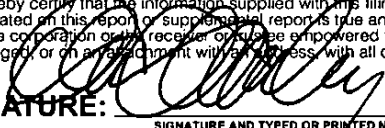


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2008 8:00 am**  
**Secretary of State**

05-01-2008 90228 050 \*\*\*158.75

|  |   |   |  |  |  |
|--|---|---|--|--|--|
| <b>DOCUMENT # P96000051231</b><br>1. Entity Name<br><b>PAN AMERICAN LAND, INC.</b>   |   |   |  |             |  |
| Principal Place of Business<br><b>150 ALHAMBRA CIRCLE<br/>SUITE 925<br/>CORAL GABLES, FL 33134</b>   |   |   | Mailing Address<br><b>150 ALHAMBRA CIRCLE<br/>SUITE 925<br/>CORAL GABLES, FL 33134</b>   |  |  |
| 2. Principal Place of Business - No P.O. Box #<br><br>Suite, Apt. #, etc.  |   | 3. Mailing Address<br><br>Suite, Apt. #, etc.   |  |  |  |
| City & State<br><br>Zip      Country   |   | City & State<br><br>Zip      Country  |  | 4. FEI Number<br><b>65-0672475</b><br>Applied For<br><input type="checkbox"/> Not Applicable |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>   |   |   |  | 03242008      Chg-P      CR2E034 (12/06)   |  |
| 6. Name and Address of Current Registered Agent<br><br><b>FLORIDA ANNUAL REPORT SERVICES, INC.<br/>2300 CORAL WAY<br/>SUITE 200<br/>MIAMI, FL 33145</b>  |   |   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |  |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.  |   |   |  |  |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)      DATE _____   |   |   |  |  |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2008 Fee will be \$550.00</b>  |   | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  |  |  |
| <b>10. OFFICERS AND DIRECTORS</b>  |   |   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | PD<br>LOPEZ-CANTERA, CARLOS C<br>150 ALHAMBRA CIRCLE #925<br>CORAL GABLES, FL 33134 | <input type="checkbox"/> Delete   |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | SD<br>LOPEZ-CANTERA, MARTA<br>150 ALHAMBRA CIRCLE #925<br>CORAL GABLES, FL 33134    | <input type="checkbox"/> Delete   |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>LOPEZ-CANTERA, MONICA<br>150 ALHAMBRA CIRCLE #925<br>CORAL GABLES, FL 33134    | <input type="checkbox"/> Delete   |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>LOPEZ-CANTERA, CARLOS M<br>150 ALHAMBRA CIRCLE #925<br>CORAL GABLES, FL 33134  | <input type="checkbox"/> Delete   |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>LOPEZ-CANTERA, VICTOR A<br>150 ALHAMBRA CIRCLE #925<br>CORAL GABLES, FL 33134  | <input type="checkbox"/> Delete   |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>LOPEZ-CANTERA, VICTOR A<br>150 ALHAMBRA CIRCLE #925<br>CORAL GABLES, FL 33134  | <input type="checkbox"/> Delete   |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>LOPEZ-CANTERA, VICTOR A<br>150 ALHAMBRA CIRCLE #925<br>CORAL GABLES, FL 33134  | <input type="checkbox"/> Delete   |  |  |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an amendment with a business with all other like empowered. |   |   |  |  |  |
| <b>SIGNATURE:</b>  <b>Carlos C. Lopez-Cantera</b> <b>4/udor</b> <b>(305) 461-0563</b><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #  |   |   |  |  |  |