2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051231

Entity Name: PAN AMERICAN LAND, INC.

FILED Apr 24, 2012 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

150 ALHAMBRA CIRCLE

SUITE 925

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

150 ALHAMBRA CIRCLE SUITE 925

CORAL GABLES, FL 33134 US

FEI Number: 65-0672475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC. 2300 CORAL WAY MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LOPEZ-CANTERA, CARLOS C Address: 150 ALHAMBRA CIRCLE #925 City-St-Zip: CORAL GABLES, FL 33134 US

Title: SD

Name: LOPEZ-CANTERA, MARTA
Address: 150 ALHAMBRA CIRCLE #925
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D

Name: LOPEZ-CANTERA, MONICA
Address: 150 ALHAMBRA CIRCLE #925
City-St-Zip: CORAL GABLES, FL 33134 US

Title: [

Name: LOPEZ-CANTERA, CARLOS M Address: 150 ALHAMBRA CIRCLE #925 City-St-Zip: CORAL GABLES, FL 33134 US

Title: [

Name: LOPEZ-CANTERA, VICTOR A Address: 150 ALHAMBRA CIRCLE #925 City-St-Zip: CORAL GABLES, FL 33134 US

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: CARLOS C. LOPEZ-CANTERA P 04/24/2012