2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000053310 FILED 1. Entity Name PAN AMERICAN DEVELOPMENT, INC. 06 MAY -1 PM 2: 04 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 150 ALHAMBRA CIRCLE 150 ALHAMBRA CIRCLE SUITE 925 SUITE 925 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252006 Chg-P CR2E034 (11/05) City & State City & State 4 FEI Number Applied For 334 65-0744887 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORIDA ANNUAL REPORT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY #200 MIAMI, FL 33145 City 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) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE Change ☐ Addition LOPEZ-CANTERA, CARLOS C NAME NAME STREET ADDRESS 150 ALHAMBRA CIRCLE #925 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE VSD Change ☐ Addition Delete TITLE NAME LARREA, LINDA NAME 150 ALHAMBRA CIRCLE #925 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Đ٧ Chance ☐ Addition TITLE ☐ Delete TITLE LOPEZ-CANTERA, MARTA L NAME NAME STREET ADDRESS 150 ALHAMBRA CIRCLE #925 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Chance TM F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Сhалое ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information two and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ways to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if it is a full the empowered. 12. I hereby certify that the information supplied windicated on this report or supplemental report of the corporation changed, or on an ARIOS C. LOPEZ CANTERA SIGNATURE