

P96000066972

SCOTT G. VILLANUEVA

ATTORNEY AT LAW

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7500 NW 25TH STREET, SUITE 209  
MIAMI, FLORIDA 33122

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
97 AUG 13 PM 2:56  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

R.O. Change  
8/20/97

DC

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Pan Airlines Cargo, Inc.
2. The mailing address of the corporation is : 1740 NW 96<sup>th</sup> Ave.  
Miami, FL 33172
3. Date of incorporation/qualification: August 8, 1996 Document number: 196000066972
4. The name and address of the current registered agent and office:

Scott Villanueva  
3405 B NW 72<sup>nd</sup> Ave  
Miami FL 33122

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Scott Villanueva  
7500 NW 25<sup>th</sup> St Suite 209  
Miami FL 33122

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Ara L. Chavarria 8/11/97  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Ara Lucia Chavarria - Sec.  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Scott Vill 8/11/97  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Scott Villanueva Attorney  
(Typed or Printed Name) (Capacity)