

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102874

FILED  
May 17, 2007  
Secretary of State

Entity Name: PANAMERICAN FINANCIAL GROUP, INC

## Current Principal Place of Business:

245 SE 1ST ST  
SUITE 442  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

245 SE 1ST ST  
SUITE 442  
MIAMI, FL 33131 US

## New Mailing Address:

245 SE 1ST ST  
SUITE 225  
MIAMI, FL 33131 US

FEI Number: 65-0797912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATALI, LISTER R JR  
1029 WESTWARD DR  
MIAMI SPRINGS, FL 33166 US

## Name and Address of New Registered Agent:

KALKAS, MARTTI J  
245 SE 1ST ST  
STE 225  
MIAMI, FL 33131 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: MARTTI KALKAS

05/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NATALI, LISTER R JR  
Address: 1029 WESTWARD DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERTO NATALI

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date