2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102874

Entity Name: PANAMERICAN FINANCIAL GROUP, INC

FILED Jul 09, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
245 SE 1ST SUITE 442 MIAMI, FL 3					
Current Mailing Address:			New Mailing Address:	New Mailing Address:	
245 SE 1ST SUITE 225 MIAMI, FL 3					
FEI Number: 6	65-0797912	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
KALKAS, M. 245 SE 1ST STE 225 MIAMI, FL 3	ST				
The above r in the State		ubmits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATUR	E:				
	Electroni	c Signature of Registered Ag	ent	Date	
		(2)(b), F.S., the corporation did no	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Address:	P () I NATALI, LISTER 1029 WESTWAF MIAMI SPRINGS	RD DRIVE	Title: (Name: Address: City-St-Zip:) Change ()Addition	

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 07/09/2008