

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102874

FILED
Sep 10, 2012
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:

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

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:

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

Name and Address of New Registered Agent:

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: NATALI, LISTER R
Address: 50 SW 10TH STREET APT 1105
City-St-Zip: MIAMI, FL 33130

Title: SD
Name: SANTOS ALMEIDA, MARISTELA
Address: 50 SW 10TH STREET APT. 1105
City-St-Zip: MIAMI, FL 33130 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: LISTER NATALI

P

09/10/2012

Electronic Signature of Signing Officer or Director

Date