2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2008 8:00 am Secretary of State **DOCUMENT # P98000024665** 04-24-2008 90091 046 ***158.75 PAN-AMERICAN/CARIBBEAN TRADING, INC. Principal Place of Business Mailing Address 9868 SANDALFOOT BLVD. 906 SW ST. LUCIE WEST BLVD. SUITE 215 SUITE 344 BOCA RATON, FL 33428 PORT ST. LUCIE, FL 34986 incipal Place of Business - No P.O. Box # 3. Mailing Address 06 SWST. Lucie West BL Suite, Apt. #, etc. CR2E034 (12/06) 04212008 Chg-P 4. FEI Number Applied For City & State 65-8019222 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired US A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALFERO, TONY J ESQ. Street Address (P.O. Box Number is Not Acceptable) 2650 W. STATE RD. 84, SUITE 102 FT. LAUDERDALE, FL 33312 Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PSD** Addition TITLE ☐ Delete TITLE Change | NAME SEALE, MICHAEL L NAME STREET ADDRESS 906 SW ST. LUCIE WEST BLVD. STE. 344 STREET ADDRESS PORT ST. LUCIE, FL 34986 CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. address with

FILED