

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098303

FILED
Apr 01, 2011
Secretary of State

Entity Name: PAN AM SIGN PRODUCTS, INC.

Current Principal Place of Business:

2525 NW 75 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2525 NW 75 STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0877206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, PAUL
12790 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 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: D
Name: SHAHEEN, ALBERT R
Address: 7500 SW 114ST
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: SALAZAR, ZULEIKA
Address: 7649 NW 168 ST
City-St-Zip: MIAMI, FL 33147

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: ALBERT R. SHAHEEN

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date