

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 22, 2004 08:00 AM
Secretary of State

DOCUMENT # P99000005658	
1. Entity Name PAN PA'YA OF U.S.A. INC.	

Principal Place of Business 4315 N.W. 7TH STREET #51 MIAMI, FL 33126-3562	Mailing Address 4315 N.W. 7TH STREET #51 MIAMI, FL 33126-3562
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DO NOT WRITE IN THIS SPACE



03132004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0899741	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

**CORTES, JORGE R
4315 N.W. 7TH STREET
#51
MIAMI, FL 33126-3562**

**DO NOT WRITE
IN THIS SPACE**

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 _____ Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reappointing)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	000000125118 04/22/04-00066-019 150.00
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10. OFFICERS AND DIRECTORS

TITLE PD	CORTES, JORGE R
NAME	4315 N.W. 7TH STREET
STREET ADDRESS	MIAMI, FL 331263562
CITY-ST- ZIP	
TITLE D	CORTES, FABIO M
NAME	4315 N.W. 7TH STREET
STREET ADDRESS	MIAMI, FL 331263562
CITY-ST- ZIP	
TITLE VD	ESTRADA, PEDRO F
NAME	4315 N.W. 7TH STREET
STREET ADDRESS	MIAMI, FL 331263562
CITY-ST- ZIP	
TITLE SD	CORTES, EDGAR A
NAME	4315 N.W. 7TH STREET
STREET ADDRESS	MIAMI, FL 331263562
CITY-ST- ZIP	
TITLE D	GONZALEZ, PEDRO A
NAME	4315 N.W. 7TH STREET
STREET ADDRESS	MIAMI, FL 331263562
CITY-ST- ZIP	
TITLE D	ESTRADA, BERNARDO A
NAME	4315 N.W. 7TH STREET
STREET ADDRESS	MIAMI, FL 331263562
CITY-ST- ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: 	JORGE R. CORTES	PRESIDENT	03/31/04 (305) 461-1242
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #