

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2007 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**



02282007 No Cng-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0899741

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME CORTES, JORGE R
STREET ADDRESS 4315 N.W. 7TH STREET
CITY-ST-ZIP MIAMI, FL 331263562

TITLE D
NAME CORTES, FABIO M
STREET ADDRESS 4315 N.W. 7TH STREET
CITY-ST-ZIP MIAMI, FL 331263562

TITLE VD
NAME ESTRADA, PEDRO F
STREET ADDRESS 4315 N.W. 7TH STREET
CITY-ST-ZIP MIAMI, FL 331263562

TITLE SD
NAME CORTES, EDGAR A
STREET ADDRESS 4315 N.W. 7TH STREET
CITY-ST-ZIP MIAMI, FL 331263562

TITLE D
NAME GONZALEZ, PEDRO A
STREET ADDRESS 4315 N.W. 7TH STREET
CITY-ST-ZIP MIAMI, FL 331263562

TITLE D
NAME ESTRADA, BERNARDO A
STREET ADDRESS 4315 N.W. 7TH STREET
CITY-ST-ZIP MIAMI, FL 331263562

U00000660325

03/19/07-80021-010 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE

Jorge R. Cortes
JORGE R. CORTES
PRESIDENT

02/28/07 (954) 679-2774
Date Daytime Phone #