

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000005658

Entity Name: PAN PA'YA OF U.S.A. INC.

FILED
Oct 01, 2008
Secretary of State

Current Principal Place of Business:

4315 N.W. 7TH STREET
#51
MIAMI, FL 331263562

New Principal Place of Business:

1515 WINTERBERRY LANE
WESTON, FL 33327

Current Mailing Address:

4315 N.W. 7TH STREET
#51
MIAMI, FL 331263562

New Mailing Address:

1515 WINTERBERRY LANE
WESTON, FL 33327

FEI Number: 65-0899741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, JORGE R
4315 N.W. 7TH STREET
#51
MIAMI, FL 331263562 US

Name and Address of New Registered Agent:

CORTES, JORGE R
1515 WINTERBERRY LANE
WESTON, FL 33327 US

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: JORGE R CORTES

10/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORTES, JORGE R
Address: 4315 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 331263562

Title: D () Delete
Name: CORTES, FABIO M
Address: 4315 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 331263562

Title: VD () Delete
Name: ESTRADA, PEDRO F
Address: 4315 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 331263562

Title: SD () Delete
Name: CORTES, EDGAR A
Address: 4315 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 331263562

Title: D () Delete
Name: GONZALEZ, PEDRO A
Address: 4315 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 331263562

Title: D () Delete
Name: ESTRADA, BERNARDO A
Address: 4315 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 331263562

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORTES, JORGE R
Address: 1515 WINTERBERRY LANE
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: CORTES, FABIO M
Address: 1515 WINTERBERRY LANE
City-St-Zip: WESTON, FL 33327

Title: VD (X) Change () Addition
Name: ESTRADA, PEDRO F
Address: 1515 WINTERBERRY LANE
City-St-Zip: WESTON, FL 33327

Title: SD (X) Change () Addition
Name: CORTES, EDGAR A
Address: 1515 WINTERBERRY LANE
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: GONZALEZ, PEDRO A
Address: 1515 WINTERBERRY LANE
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: ESTRADA, BERNARDO A
Address: 1515 WINTERBERRY LANE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JORGE R CORTES

PD

10/01/2008

Electronic Signature of Signing Officer or Director

Date