

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023912

FILED
May 11, 2005
Secretary of State

Entity Name: PANAMERICAN UNLIMITED, INC.

Current Principal Place of Business:

961 SW 119TH PLACE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

961 SW 119TH PLACE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 65-0915562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, DELFINA
961 SW 119TH PLACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

CRUZ, DELFINA
961 SW 119TH PLACE
MIAMI, FL 33184 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: DELFINA CRUZ

05/11/2005

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: CROVETTO DI SCALA, CLAUDIO
Address: 961 SW 119TH PLACE
City-St-Zip: MIAMI, FL 33184

Title: TD () Delete
Name: CRUZ, DELFINA
Address: 961 SW 119TH PLACE
City-St-Zip: MIAMI, FL 33184

Title: SD () Delete
Name: CALLER CHEPOTE, RAUL
Address: 961 SW 119TH PLACE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLAUDIO CROVETTO

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date