

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023912

FILED  
Jun 06, 2006  
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:

3015 SE 4 PLACE  
HOMESTEAD, FL 33033 US

## Current Mailing Address:

961 SW 119TH PLACE  
MIAMI, FL 33184

## New Mailing Address:

3015 SE 4 PLACE  
HOMESTEAD, FL 33033 US

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  
3015 SE 4 PLACE  
HOMESTEAD, FL 33033 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

06/06/2006

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: PD (X) Change ( ) Addition  
Name: CROVETTO DI SCALA, CLAUDIO  
Address: 3015 SE 4 PLACE  
City-St-Zip: HOMESTEAD, FL 33033

Title: TD (X) Change ( ) Addition  
Name: CRUZ, DELFINA  
Address: 3015 SE 4 PLACE  
City-St-Zip: HOMESTEAD, FL 33033

Title: SD (X) Change ( ) Addition  
Name: CALLER CHEPOTE, RAUL  
Address: 3015 SE 4 PLACE  
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAUDIO CROVETTO

P

06/06/2006

Electronic Signature of Signing Officer or Director

Date