

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023912

FILED
Jul 14, 2008
Secretary of State

Entity Name: PANAMERICAN UNLIMITED, INC.

Current Principal Place of Business:

3015 SE 4 PLACE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

3015 SE 4 PLACE
HOMESTEAD, FL 33033 US

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
3015 SE 4 PLACE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

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: _____

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: 3015 SE 4 PLACE
City-St-Zip: HOMESTEAD, FL 33033

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

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

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 US

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 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

07/14/2008

Electronic Signature of Signing Officer or Director

Date