

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S19562**

1. Corporation Name

PANAMERICAN ALL TRADING SERVICES, CORP.

Principal Place of Business

5461 N.W. 72 AVE
MIAMI FL 33166
US

Mailing Address

6039 ALTON RD
1610A
MIAMI BEACH FL 33140
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/17/1990

4. FEI Number

65-0231849

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☒ Yes ☐ No

2. Principal Place of Business

21 **5531 NW 72 AVENUE**

2a. Mailing Address

26 **6039 ALTON ROAD**

Suite, Apt. #, etc.

22 **XXXXXXXXXXXXXXXXXXXX**

Suite, Apt. #, etc.

27 **XXXXXXXXXXXXXXXXXXXX**

City & State

23 **MIAMI, FL**

City & State

28 **MIAMI BEACH, FL**

Zip

24 **33166**

Country

25 **USA**

Zip

29 **33140**

Country

30 **USA**

9. Name and Address of Current Registered Agent

MURILLO, JORGE
6039 ALTON RD
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent

81 Name

MURILLO, JORGE G.

82 Street Address (P.O. Box Number is Not Acceptable)

6039 ALTON ROAD

83

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

84 City

MIAMI BEACH,

FL

85 Zip Code

33140

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE **JORGE G. MURILLO**

07/01/99

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **MURILLO, JORGE**

STREET ADDRESS **6039 ALTON RD**

CITY-ST-ZIP **MIAMI BCH. FL 33140**

TITLE **DS** ☐ DELETE

NAME **OROZCO, ADRIANA**

STREET ADDRESS **6039 ALTON RD**

CITY-ST-ZIP **MIAMI BCH. FL 33140**

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

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CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PD** ☒ Change ☐ Addition

1.2 NAME **MURILLO, JORGE G.**

1.3 STREET ADDRESS **6039 ALTON ROAD**

1.4 CITY-ST-ZIP **MIAMI BEACH, FL 33140**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JORGE G. MURILLO

07/01/99 305-868-3992

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)