2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S64899

FILED Jun 03, 2008 Secretary of State

Entity Name: PAN AMERICAN GROWERS SUPPLY, INC.

Current Principal Place of Business: New Principal Place of Business:

7225 NW 25 STREET SUITE 217 MIAMI, FL 33184

New Mailing Address: Current Mailing Address:

957 SW 136 PLACE MIAMI, FL 33184

FEI Number: 65-0368481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOMINGUEZ, MANUEL 957 SW 136TH PLACE MIAMI, FLORIDA, 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition

DOMINGUEZ, REYNOL PERDOMO, ROSA Name: Name: 957 SW 136 PLACE 957 SW 136 PLACE Address: Address: City-St-Zip: MIAMI, FL 33184 City-St-Zip: MIAMI, FL 33184

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: ROSA PERDOMO **PRES** 06/03/2008