

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64899

FILED
Apr 13, 2009
Secretary of State

Entity Name: PAN AMERICAN GROWERS SUPPLY, INC.

Current Principal Place of Business:

7225 NW 25 STREET
SUITE 217
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

957 SW 136 PLACE
MIAMI, FL 33184

New Mailing Address:

2423 SW 147 AVENUE #368
MIAMI, FL 33185

FEI Number: 65-0368481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, MANUEL
957 SW 136TH PLACE
MIAMI, FLORIDA, FL 33184 US

Name and Address of New Registered Agent:

ROSA, GIATAN
2423 SW 147 AVENUE
#368
MIAMI, FLORIDA, FL 33185 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: ROSA GIATAN

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PERDOMO, ROSA
Address: 957 SW 136 PLACE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIATAN, ROSA
Address: 2423 SW 147 AVENUE #368
City-St-Zip: MIAMI, FL 33185

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 GIATAN

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date