

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69762

FILED
Feb 08, 2012
Secretary of State

Entity Name: PAN-AMERICAN COLLECTIONS & APTS., INC.

Current Principal Place of Business:

1740 SW 85 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1740 SW 85 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0366196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARMELO
1740 SW 85 AVENUE
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, CARMELO
Address: 1740 SW 85 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VD
Name: GARCIA, HARRY
Address: 1000 PARKVIEW DRIVE #814
City-St-Zip: HALLANDALE BEACH, FL 33155

Title: SD
Name: GARCIA, LISSETTE
Address: 1740 SW 85 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: TD
Name: GARCIA, JOSEFA
Address: 1740 SW 85 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D
Name: GARCIA, FRANKLIN B
Address: 1740 SW 85 AVE
City-St-Zip: MIAMI, FL 33155

I hereby 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 all other like empowered.

SIGNATURE: HARRY E. GARCIA

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date