

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311867

FILED
Jan 04, 2012
Secretary of State

Entity Name: PAN ATLANTIC CORPORATION

Current Principal Place of Business:

6157 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14-1495
CORAL GABLES, FL 331141495

New Mailing Address:

FEI Number: 59-1159756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERAS, JUAN E ESQ.
9703 S. DIXIE HIGHWAY
SUITE 208
PINECREST, FL 33156 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: PST
Name: BERNSTEIN, S
Address: PO BOX 14-1495
City-St-Zip: CORAL GABLES, FL 331141495

Title: AS
Name: CIGNO, ANGELA
Address: 613 OCEAN DRIVE, 11C
City-St-Zip: MIAMI, FL 33149

Title: VP
Name: BATISTA, C
Address: P.O. BOX 14-1495
City-St-Zip: CORAL GABLES, FL 331141495

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: S BERNSTEIN

PST

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date