

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034768

Entity Name: PAN AMERICAN CONSTRUCTION, INC.

Current Principal Place of Business:

2151 S. LE JEUNE ROAD
SUITE 300
CORAL GABLES, FL 33134

Current Mailing Address:

2151 S. LE JEUNE ROAD
SUITE 300
CORAL GABLES, FL 33134 US

FEI Number: 65-1132598

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DV
Name LOPEZ-CANTERA, MARTA
Address 2151 S. LE JEUNE ROAD
SUITE 300
City-State-Zip: CORAL GABLES FL 33134

Title DP
Name LOPEZ-CANTERA, CARLOS C
Address 2151 S. LE JEUNE ROAD
SUITE 300
City-State-Zip: CORAL GABLES FL 33134

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: CARLOS C LOPEZ-CANTERA

PRESIDENT

04/27/2019

Electronic Signature of Signing Officer/Director Detail

Date