

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000056579

**Entity Name:** PAN AMERICAN SITES, 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:** 03-0455464

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

Title DS  
Name BLUMENTHAL, STEPHEN A  
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**

**04/27/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date