

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056579

Entity Name: PAN AMERICAN SITES, INC.

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
925
CORAL GABLES, FL 33134

Current Mailing Address:

150 ALHAMBRA CIRCLE
925
CORAL GABLES, FL 33134 US

FEI Number: 03-0455405

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 150 ALHAMBRA CIRCLE, SUITE 925
City-State-Zip: CORAL GABLES FL 33134

Title DS
Name BLUMENTHAL, STEPHEN A
Address 150 ALHAMBRA CIRCLE, SUITE 925
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

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date