

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003731

Entity Name: PAN AM AERO, INC.

Current Principal Place of Business:

5000 N.W. 36TH STREET
MIAMI, FL 33122

Current Mailing Address:

P.O. BOX 660920
MIAMI, FL 33266

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR, SECRETARY
Name JOHNSON, MARK
Address 5000 N.W. 36TH STREET
City-State-Zip: MIAMI FL 33122

Title DIRECTOR, PRESIDENT
Name NEGISHI, TAKESHI
Address 5000 N.W. 36TH STREET
City-State-Zip: MIAMI FL 33122

Title CFO
Name TOMI, AKIFUMI
Address 5000 N.W. 36TH STREET
City-State-Zip: MIAMI FL 33122

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: AKIFUMI TOMI

CFO

04/09/2019

Electronic Signature of Signing Officer/Director Detail

Date