

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76902

FILED
Mar 20, 2012
Secretary of State

Entity Name: PANTHER PROPERTIES, INC.

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR
#144
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

19900 EAST COUNTRY CLUB DRIVE
1218 SOUTH
AVENTURA, FL 33180

Current Mailing Address:

1835 NE MIAMI GARDENS DR
#144
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

19900 EAST COUNTRY CLUB DRIVE
1218 SOUTH
AVENTURA, FL 33180

FEI Number: 59-2162430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAYND, PAUL
1835 NE MIAMI GARDENS DR.
#144
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

PERETZ, PAUL
19900 EAST COUNTRY CLUB DRIVE
1218 SOUTH
AVENTURA, FL 33180 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: PAUL PERETZ

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PERETZ, PAUL
Address: 19900 EAST COUNTRY CLUB DRIVE APT 1218 S
City-St-Zip: AVENTURA, FL 33180 US

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: PAUL PERETZ

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03/20/2012

Electronic Signature of Signing Officer or Director

Date