

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87340

FILED
Apr 28, 2011
Secretary of State

Entity Name: PANTERA ENTERTAINMENT HOLDINGS GROUP, INC.

Current Principal Place of Business:

249 NW 15TH STREET
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

249 NW 15TH STREET
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 90-0325642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DAN
6711 SW 5TH TERRACE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MARTINEZ, DAN
9066 SW 73RD COURT
APT 1910
MIAMI, FL 33156 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MARTINEZ, DANIEL
Address: 9066 SW 73RD COURT, APT 1910
City-St-Zip: MIAMI, FL 33156 US

Title: VPD
Name: WOOD, MARK A
Address: 249 NW 15TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: MARK A WOOD

Electronic Signature of Signing Officer or Director

VPD

04/28/2011

Date