

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000050417

Entity Name: PANZERA INVESTMENT, INC.

FILED
Sep 30, 2011
Secretary of State

Current Principal Place of Business:

1153 HILLSBORO MILE
UNIT 5
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

9151 BOUL. ST-LAURENT
MONTREAL, QC H2N 1N2 CA

New Mailing Address:

FEI Number: 27-2863011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIE MREJEN, P.A.
701 W CYPRESS CREEK RD
SUITE 302
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PANZERA, GIUSEPPE
1153 HILLSBORO MILE #5
HILLSBORO BEACH, FL 33062 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: GIUSEPPE PANZERA

09/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: PANZERA, GIUSEPPE
Address: 1153 HILLSBORO MILE #5
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VP
Name: VADACCHINO, FIORE
Address: 1980 S. OCEAN DRIVE #17H
City-St-Zip: HALLANDALE BEACH, FL 33009

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: GIUSEPPE PANZERA

PRES

09/30/2011

Electronic Signature of Signing Officer or Director

Date