

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072645

Entity Name: PAN USA INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

2450 WEST SAMPLE ROAD SUITE #9
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2450 WEST SAMPLE ROAD SUITE #9
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 08-0639946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABITBOL, ALBERT
2450 WEST SAMPLE ROAD SUITE #9
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ABITBOL, ALBERT
Address: 2450 WEST SAMPLE ROAD SUITE #9
City-St-Zip: POMPANO BEACH, FL 33073

Title: V
Name: ABITBOL, PASCAL
Address: 2450 WEST SAMPLE ROAD SUITE #9
City-St-Zip: POMPANO BEACH, FL 33073

Title: ST
Name: FARAHAN, NADAV
Address: 2450 WEST SAMPLE ROAD SUITE #9
City-St-Zip: POMPANO BEACH, FL 33073

Title: ST
Name: ABITBOL, DANIEL
Address: 2450 WEST SAMPLE ROAD, SUITE 9
City-St-Zip: POMPANO BEACH, FL 33073

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: ALBERT ABITBOL

PD

02/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date