2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001242

Entity Name: THE PANARO WORKSHOP THEATRE COMPANY, INC.

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 421 WASHINGTON AVE. 421 WASHINGTON AVE. MIAMI BEACH, FL 33139 US 201 MIAMI BEACH, FL 33139 US **Current Mailing Address: New Mailing Address:** P.O. BOX 19-1482 MIAMI BEACH, FL 331191482 US FEI Number: 65-0367998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASTORO, FRANCIS X 2100 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PDS () Delete Title: PDS (X) Change () Addition

Title: PANARO, ANNA Name: Name: PANARO, ANNA 421 WASHINGTON AVE. 421 WASHINGTON AVE. Address: Address: City-St-Zip: MIAMI BEACH, FL City-St-Zip: MIAMI BEACH, FL 33139

() Delete Title: Title: () Change () Addition

Name: PUCCIO, THOMAS Name: 247 E RIVO ALTO DR Address: Address: MIAMI BEACH, FL 33139 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNA PANARO **PDS** 01/19/2009