

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87340

Entity Name: PANTERA ENTERTAINMENT HOLDINGS GROUP, INC.

Current Principal Place of Business:

249 NW 15TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

249 NW 15TH STREET
BOCA RATON, FL 33432 US

FEI Number: 90-0325642

Certificate of Status Desired: No

Name and Address of Current 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

Date

Officer/Director Detail :

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

Title VPD
Name WOOD, MARK A
Address 249 NW 15TH STREET
City-State-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

VPD

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date