2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050417

Entity Name: PANZERA INVESTMENT, INC.

Current Principal Place of Business:

1153 HILLSBORO MILE UNIT 5

HILLSBORO BEACH, FL 33062

Current Mailing Address:

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

FEI Number: 27-2863011 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2016

Secretary of State

CC6355194667

Officer/Director Detail:

Title PDS Title VP

Name PANZERA, GIUSEPPE Name VADACCHINO, FIORE

Address 1153 HILLSBORO MILE #5 Address 1980 S. OCEAN DRIVE #17H

City-State-Zip: HILLSBORO BEACH FL 33062 City-State-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

PDS

01/25/2016