

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000004794

Entity Name: PANATELLA HOLDING INC

Current Principal Place of Business:

2600 SOUTH DOUGLAS ROAD
501
CORAL GABLES, FL 33134

Current Mailing Address:

2600 SOUTH DOUGLAS ROAD
501
CORAL GABLES, FL 33134

FEI Number: 99-0384780

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEIN MENDEZ & ROTHBARD, LLC
2600 SOUTH DOUGLAS ROAD
501
CORAL GABLES, FL 33134 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 P
Name ARGENTI, JORGE
Address 78 PANATELLA CIRCLE NW CALGARY
City-State-Zip: ALBERTA T3K5Z7

Title VP
Name GUTIERREZ, BALBINA
Address 78 PANATELLA CIRCLE NW,
CALGARY
City-State-Zip: ALBERTA T3K5Z7

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: JORGE ARGENTI

DIRECTOR

01/11/2014

Electronic Signature of Signing Officer/Director Detail

Date