

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000004794

Entity Name: PANATELLA HOLDING INC

Current Principal Place of Business:

2801 NE 183RD STREET
1015 W
AVENTURA, FL 33160-2104

Current Mailing Address:

78 PANATELLA CIRCLE NW
CALGARY, ALBERTA T3K 5Z7 CA

FEI Number: 99-0384780

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STROCK & COHEN, ZIPPER LAW GROUP, P.A.
2900 GLADES CIRCLE
SUITE 750
WESTON, FL 33327 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: JULIE COHEN

08/31/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

MANAGER

08/31/2015

Electronic Signature of Signing Officer/Director Detail

Date