

**2017 FLORIDA PROFIT CORPORATION 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

01/06/2017

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

**DIRECTOR**

01/06/2017

Electronic Signature of Signing Officer/Director Detail

Date