

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 15, 2018
Secretary of State
CC5733136442

Entity Name: PANATELLA HOLDING INC

Current Principal Place of Business:

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

Current Mailing Address:

748 S. MEADOWS PKWY
C/O JORGE ARGENTI STE A9-305
RENO, NV 89521 US

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

01/15/2018

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

01/15/2018

Electronic Signature of Signing Officer/Director Detail

Date