

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000076268

Entity Name: PANDEBONO'S USA INC

Current Principal Place of Business:

5351 W HILLSBORO BLVD
301
COCONUT CREEK, FL 33073

Current Mailing Address:

5351 W HILLSBORO BLVD
301
COCONUT CREEK, FL 33073 US

FEI Number: 47-4691905

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALVO GUILLEN, JOSE P.F.
5351 W HILLSBORO BLVD
301
COCONUT CREEK, FL 33073 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: JOSE P.F. CALVO GUILLEN

03/04/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VPS
Name CALVO GUILLER, JOSE P.F.
Address 5351 W HILLSBORO BLVD
301
City-State-Zip: COCONUT CREEK FL 33073

Title VP
Name CALVO, FERNANDO
Address 20907 LEEWARD CT., #258
City-State-Zip: AVENTURA FL 33180

Title VP
Name CALVO, DANIEL
Address 20907 LEEWARD CT., #258
City-State-Zip: AVENTURA FL 33180

Title PRESIDENT
Name FRANCEL, JANETH
Address 5351 W HILLSBORO BLVD
301
City-State-Zip: COCONUT CREEK FL 33073

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: JANETH FRANCEL

PRESIDENT

03/04/2017

Electronic Signature of Signing Officer/Director Detail

Date