2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000265

Entity Name: PANAVEN INVESTMENT US INC.

Current Principal Place of Business:

7400 WEST FLAGLER STREET

MIAMI. FL 33144

Current Mailing Address:

7400 WEST FLAGLER STREET MIAMI, FL 33144 US

FEI Number: 98-0686999 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ-BERGNES & ASSOCIATES, PA 7400 WEST FLAGLER STREET MIAMI, FL 33144 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

FILED Mar 08, 2018

Secretary of State

CC8239004453

Officer/Director Detail:

Title C Title D

Name VECCHONACCE LOPEZ, JULIO Name ZAPULLA, LUCIANO CAMMARANO

CESAR

Address 7400 WEST FLAGLER STREET

Address 7400 WEST FLAGLER STREET

City-State-Zip: MIAMI FL 33144

Title D

Name DE VECCHONACCE, GORITZIA LOPEZ

Address 7400 WEST FLAGLER STREET

City-State-Zip: MIAMI FL 33144

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: JULIO CESAR VECCHONACCE LOPEZ,

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03/08/2018