

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 309624

Entity Name: PANIMEX INC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-1199399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: KLING, RICARDO
Address: 283 CATALONIA AVENUE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: DASV () Delete
Name: KLING, ALFRED
Address: 283 CATALONIA AVENUE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: DPT () Delete
Name: KLING, ROBERTO
Address: 283 CATALONIA AVENUE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: DAVP () Delete
Name: KLING DE URIBE, MARTHA
Address: 283 CATALONIA AVE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTO KLING

MR.

04/12/2005

Electronic Signature of Signing Officer or Director

Date