

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580128

Entity Name: PANAMEX, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

15063 SW 144 PLACE
MIAMI, FL 331865669 US

New Principal Place of Business:

Current Mailing Address:

15063 SW 144 PLACE
MIAMI, FL 331865669 US

New Mailing Address:

FEI Number: 59-1875329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGENSCHMID, EUGEN
15063 S.W. 144TH PLACE
MIAMI, FL 33186 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: PD
Name: KLINGENSCHMID, EUGEN
Address: 15063 S.W. 144TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: KLINGENSCHMID, CHRISTIAN
Address: 16040 SW 105 ST.
City-St-Zip: MIAMI, FL 33196

Title: D
Name: KLINGENSCHMID, ROBERT
Address: 2140 N BEACHWOOD DR #5
City-St-Zip: HOLLYWOOD, CA 90068

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: EUGEN KLINGENSCHMID

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date