

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003914

FILED  
Apr 21, 2009  
Secretary of State

**Entity Name:** PANELINIOS LIMITED, A BRITISH VIRGIN ISLANDS COMPANY

**Current Principal Place of Business:**

2500 N. MILITARY TRAIL, #400  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

2500 N. MILITARY TRAIL, #400  
BOCA RATON, FL 33431 US

**New Mailing Address:**

**FEI Number:** 59-2085013

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KODSI, DANIEL  
2500 N. MILITARY TRAIL, #400  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

KODSI, DANIEL  
2500 N MILITARY TRAIL  
400  
BOCA RATON, FL 33431 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: DANIEL KODSI

04/21/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KODSI, DANIEL  
Address: 2500 N. MILITARY TRAIL, #400  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPD ( ) Delete  
Name: MIRMELLI, GREGORY L  
Address: 100 S.E. 2ND STREET, #2600  
City-St-Zip: MIAMI, FL 33101 US

Title: STD ( ) Delete  
Name: TEMKIN, DAVID M  
Address: 2500 N. MILITARY TRAIL, #400  
City-St-Zip: BOCA RATON, FL 33431 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: KODSI, DANIEL  
Address: 2500 N. MILITARY TRAIL, #400  
City-St-Zip: BOCA RATON, FL US

Title: VPD (X) Change ( ) Addition  
Name: MIRMELLI, GREGORY L  
Address: 100 S.E. 2ND STREET, #2600  
City-St-Zip: MIAMI, FL US

Title: STD (X) Change ( ) Addition  
Name: TEMKIN, DAVID M  
Address: 2500 N. MILITARY TRAIL, #400  
City-St-Zip: BOCA RATON, FL US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANIEL KODSI

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date