

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007400

Entity Name: PANAUSTA, INC.

FILED
May 13, 2011
Secretary of State

Current Principal Place of Business:

50 DANBURY ROAD
WILTON, CT 06897

New Principal Place of Business:

Current Mailing Address:

C/O DOUGLAS LOMONTE
27 IMPERIAL AVENUE
WESTPORT, CT 06880

New Mailing Address:

FEI Number: 43-2083259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: RICALO, NOEMI C
Address: 220 EAST LAS COLINAS BLVD, STE 100S
City-St-Zip: IRVING, TX 75039

Title: SD
Name: NARDI, CHRISTINE
Address: 325 NORTH LASALLE STREET, SUITE 775
City-St-Zip: CHICAGO, IL 60654

Title: TD
Name: KASS, DEBRA
Address: 50 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

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: DEBRA KASS

TREA

05/13/2011

Electronic Signature of Signing Officer or Director

Date