

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000007312

Entity Name: ENERGY SOURCE (PANAMA) INC.

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

5440 NW 161 ST.
MIAMI GARDENS, FL 33014

New Principal Place of Business:

Current Mailing Address:

5440 NW 161 ST.
MIAMI GARDENS, FL 33014

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CARLOS FLOREZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FLOREZ, CARLOS
Address: 5440 NW 161 ST.
City-St-Zip: MIAMI GARDENS, FL 33014

Title: DS () Delete
Name: DE DURAN, MARGARITA A
Address: 5440 NW 161 ST.
City-St-Zip: MIAMI GARDENS, FL 33014

Title: DT (X) Delete
Name: PEREZ, GREGORIO
Address: 5440 NW 161 ST.
City-St-Zip: MIAMI GARDENS, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLOREZ, CARLOS
Address: 5440 NW 161 ST.
City-St-Zip: MIAMI GARDENS, FL 33014

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 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: CARLOS FLOREZ

Electronic Signature of Signing Officer or Director

P

09/27/2007

Date