

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000370

Entity Name: PANDA DISTRIBUTION, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

230 N MARYLAND AVE STE 303
GLENDALE, CA 91206

New Principal Place of Business:

423 S. KELLER ROAD, STE 350
ORLANDO, FL 32810

Current Mailing Address:

230 N MARYLAND AVE STE 303
GLENDALE, CA 91206

New Mailing Address:

423 S. KELLER ROAD, STE 350
ORLANDO, FL 32810

FEI Number: 94-3286523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, RICHARD
423 S. KELLER ROAD, STE 350
ORLANDO, FL 32810 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: DIR
Name: SANTANA PEREZ, JUAN
Address: 3520 ALAMEDA DE LAS PULGAS
City-St-Zip: MENLO PARK, CA 94025

Title: CEO
Name: SANTANA PEREZ, JUAN
Address: 3520 ALAMEDA DE LAS PULGAS
City-St-Zip: MENLO PARK, CA 94025

Title: PRES
Name: CARLSON, RICHARD
Address: 423 S KELLER ROAD STE 350
City-St-Zip: ORLANDO, FL 32810

Title: CFO
Name: SANTANA PEREZ, JUAN
Address: 3520 ALAMEDA DE LAS PULGAS
City-St-Zip: MENLO PARK, CA 94025

Title: SEC
Name: SANTANA PEREZ, JUAN
Address: 3520 ALAMEDA DE LAS PULGAS
City-St-Zip: MENLO PARK, CA 94025

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: RICHARD CARLSON

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date