

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000370

FILED
Apr 26, 2012
Secretary of State

Entity Name: PANDA DISTRIBUTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

NUNN, ALMIRA
423 S. KELLER ROAD, STE 350
ORLANDO, FL 32810 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: ALMIRA NUNN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: GARCIA AGUSTIN, JUAN ANDRES
Address: 423 S. KELLER ROAD, STE 350
City-St-Zip: ORLANDO, FL 32810

Title: CEO
Name: GARCIA AGUSTIN, JUAN ANDRES
Address: 423 S. KELLER ROAD, STE 350
City-St-Zip: ORLANDO, FL 32810

Title: CFO
Name: NUNN, ALMIRA
Address: 423 S KELLER ROAD STE 350
City-St-Zip: ORLANDO, FL 32810

Title: SEC
Name: GARCIA AGUSTIN, JUAN ANDRES
Address: 423 S KELLER ROAD STE 350
City-St-Zip: ORLANDO, FL 32810

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: ALMIRA NUNN

CFO

04/26/2012

Electronic Signature of Signing Officer or Director

Date