

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003539

FILED
Feb 28, 2012
Secretary of State

Entity Name: PANACEA AFTERMARKET USA CORP.

Current Principal Place of Business:

7770 SW JACK JAMES DR
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

1350 SHERBROOKE ST W SUITE 700
MONTREAL, QUEBECK, H3G2T4 CA

New Mailing Address:

1350 SHERBROOKE ST W SUITE 700
MONTREAL, QC H3G2T4 CA

FEI Number: 45-3081965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVAN MESSICK, LLP
1900 CORPORATE BLVD SUITE 101 W
BOCA RATON, FL 33431 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: MARTINDALE, DONALD
Address: 1350 SHERBROOKE ST W SUITE 700
City-St-Zip: MONTREAL, QUEBEC, H3G2T4 CA

Title: VPD
Name: ROSENBLOOM, MIKE
Address: 1350 SHERBROOKE ST W SUITE 700
City-St-Zip: MONTREAL, QUEBEC, H3G2T4 CA

Title: STD
Name: BEROS, MARIA
Address: 1350 SHERBROOKE ST W SUITE 700
City-St-Zip: MONTREAL, QUEBEC, H3G2T4 CA

Title: D
Name: ZHANG, XIAO Y
Address: 1350 SHERBROOKE ST W SUITE 700
City-St-Zip: MONTREAL, QUEBEC, H3G2T4 CA

Title: D
Name: ROSENBLOOM, VALERIE
Address: 1350 SHERBROOKE ST W SUITE 700
City-St-Zip: MONTREAL, QUEBEC, H3G2T4 CA

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: DONALD MARTINDALE

PD

02/28/2012

Electronic Signature of Signing Officer or Director

Date