

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H16239

Entity Name: PANINVEST CORP.

FILED
Nov 05, 2007
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVE
SUITE 400 SOUTH TOWER
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVE
SUITE 400 SOUTH TOWER
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2386751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI, WALD, BIONDO & MORENO, P.A.
900 INGRAHAM
25 S.E. 2ND AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MURAI, WALD, BIONDO & MORENO, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

11/05/2007

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ORTEGA, LUIS A
Address: 1101 BRICKELL AVE 300 N TOWER
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: SANTILLAN, XAVIER
Address: 1101 BRICKELL AVE 300 N TOWER
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ORTEGA, LUIS A
Address: 1101 BRICKELL AVE SUITE 400 SOUTH TOWER
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: ORTEGA, JORGE
Address: 1101 BRICKELL AVE SUITE 400 SOUTH TOWER
City-St-Zip: MIAMI, FL 33131

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: LUIS A. ORTEGA

Electronic Signature of Signing Officer or Director

P

11/05/2007

Date