2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16239

Entity Name: PANINVEST CORP.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1101 BRICKELL AVE 99 SW 7 STREET SUITE 400 SOUTH TOWER 99 SW 7 STREET SUTIE B

MIAMI, FL 33131 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1101 BRICKELL AVE 99 SW 7 STREET SUITE 400 SOUTH TOWER SUTIE B MIAMI, FL 33131 MIAMI, FL 33130

FEI Number: 59-2386751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 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

Name: ORTEGA, LUIS A

Address: 99 SW 7 STREET SUITE B

City-St-Zip: MIAMI, FL 33131

Title: DVP

Name: ORTEGA, JORGE

Address: 1101 BRICKELL AVE SUITE 400 SOUTH TOWER

City-St-Zip: MIAMI, FL 33131

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: LUIS ORTEGA DP 05/03/2010