

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34482

FILED
Feb 17, 2011
Secretary of State

Entity Name: PAN APARTMENT COMPANY

Current Principal Place of Business:

C/O REVILLA, EMANUEL GONZALEZ
1627 BRICKELL AVE, APT 1901
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

C/O REVILLA, EMANUEL GONZALEZ
1627 BRICKELL AVE, APT 1901
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0296053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ REVILLA, JULIE DE
1627 BRICKEL AVE APT 1901
MIAMI, FL 331291250 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: REVILLA, EMANUEL G
Address: 1627 BRICKELL AVE. #1901
City-St-Zip: MIAMI, FL

Title: TD
Name: REVILLA, JULIE L
Address: 1627 BRICKELL AVE. #1901
City-St-Zip: MIAMI, FL

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: EMANUEL GONZÁLEZ REVILLA

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date