

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83341

Entity Name: PANAMA EXPRESS, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

8619 N.W. 68 STREET
#M0548
MIAMI, FL 33166

New Principal Place of Business:

8619 N.W. 68TH STREET
#M0548
MIAMI, FL 33166

Current Mailing Address:

8619 N.W. 68 STREET
#M0548
MIAMI, FL 33166

New Mailing Address:

8619 N.W. 68TH STREET
#M0548
MIAMI, FL 33166

FEI Number: 65-0120621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEO, MICHAEL
8619 N.W. 68 STREET
#M0548
MIAMI, FL 33166 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: D
Name: ENCIO, GILBERTO
Address: 8619 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: P
Name: HO, DEISA
Address: 8619 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VPS
Name: ALFARO, ERNESTO
Address: 8619 NW 68TH ST.
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: ALFARO, SUSANNA
Address: 8619 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166

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: GILBERTO ENCIO

D

02/02/2012

Electronic Signature of Signing Officer or Director

Date