

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01363

FILED
Feb 10, 2009
Secretary of State

Entity Name: PANROTAS INTERNATIONAL, INC.

Current Principal Place of Business:

201 SO. BISCAYNE BLVD.
1500 MIAMI CENTER, SUITE 1600(JDW)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

5706 NW 70TH AVE
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 59-2426734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1600 MIAMI CENTER(JDW)5
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ALCORTA, JOSE G.C.,
Address: 5706 NW 70TH AVE
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: ALCORTA, JOSE G.C.,
Address: 5706 NW 70TH AVE
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: DAMIANY-CHALVIRE, HELENE
Address: 5706 NW 70TH AVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELENE DAMIANY-CHALVIRE

D

02/10/2009

Electronic Signature of Signing Officer or Director

Date