

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01363

FILED
Mar 04, 2010
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:

5706 NW 70TH AVE
TAMARAC, FL 33131

Current Mailing Address:

5706 NW 70TH AVE
TAMARAC, FL 33321 US

New Mailing Address:

5706 NE 70 AVE
TAMARAC, FL 33321

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

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

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

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: HELENE DAMIANY-CHALVIRE

D

03/04/2010

Electronic Signature of Signing Officer or Director

_____ Date