

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01363

FILED
Feb 17, 2011
Secretary of State

Entity Name: PANROTAS INTERNATIONAL, INC.

Current Principal Place of Business:

5706 NW 70TH AVE
TAMARAC, FL 33131

New Principal Place of Business:

Current Mailing Address:

5706 NE 70 AVE
TAMARAC, FL 33321

New Mailing Address:

5706 NW 70TH AVE
TAMARAC, FL 33131

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

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

02/17/2011

Electronic Signature of Signing Officer or Director

Date