2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01363

FILED Mar 17, 2012 Secretary of State

Entity Name: PANROTAS INTERNATIONAL, INC.

New Principal Place of Business: Current Principal Place of Business:

5706 NW 70TH AVE TAMARAC, FL 33131

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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:

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

Title:

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

Title:

DAMIANY-CHALVIRE, HELENE Name:

5706 NW 70TH AVE Address: 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 DIRE 03/17/2012