

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57415

Entity Name: PANI WHOLESALE, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

ONE SW 22 AVE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

ONE SW 22 AVE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0006366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRA, MIGUEL G
C/O KAUFMAN, ROSSIN & CO.
2699 SO. BAYSHORE DRIVE, SUITE 500
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FARRA, MIGUEL G
C/O MORRISON BROWN FARRA COMP
1001 BRICKELL BAY DRIVE 9 FLOOR
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: JUAN MAR QUEZ

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARQUEZ, JUAN M
Address: 11203 NW 71 TERR
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: MARQUEZ, ANDRES
Address: 11203 NW 71 TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: JUAN MARQUEZ

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date