

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57415

Entity Name: PANI WHOLESale, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

ONE SW 22 AVE
MIAMI, FL 33135

New Principal Place of Business:

425 SW 22 AVENUE
MIAMI, FL 33135

Current Mailing Address:

ONE SW 22 AVE
MIAMI, FL 33135

New Mailing Address:

11203 NW 71 TERRACE
DORAL, FL 33178

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 MORRISON BROWN FARRA COMP
1001 BRICKELL BAY DRIVE 9 FLOOR
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: PD () Delete
Name: GONZALEZ, ZOILA
Address: ONE SW 22 AVE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ZOILA GONZALEZ

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date