

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001307

FILED
Jan 11, 2011
Secretary of State

Entity Name: PANDA PARENTS, INC.

Current Principal Place of Business:

1401 NE 4TH ST BLDG A
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1401 NE 4TH ST BLDG A
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 01-0677196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, RICHARD P P.A.
2455 EAST SUNRISE BOULEVARD, SUITE 905
FORT LAUDERDALE, FL 33304 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: P
Name: FAMIANO, LENORE
Address: 1895 NE 53RD CT
City-St-Zip: POMPANO BEACH, FL 33064

Title: V
Name: MURPHY, HEATHER
Address: 2665 NE 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: S
Name: JONES, GENEVIEVE
Address: 700 NE 16TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: T
Name: JULIE, MURATORE
Address: 2537 SE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LENORE FAMIANO

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date