

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001307

FILED
Apr 18, 2012
Secretary of State

Entity Name: PANDA PARENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1401 NE 4TH ST BLDG A
POMPAÑO 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: GILL, LIZ
Address: 5200 NE 26TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V
Name: BRITTON, SANDI
Address: 3070 NE 10TH TERRACE
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: S
Name: SORTINO, MICHELLE
Address: 4450 NW 9TH CT.
City-St-Zip: COCONUT CREEK, FL 33066

Title: T
Name: ABRAMSON, AMANDA
Address: 1013 NW 18TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

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: SANDI BRITTON

V

04/18/2012

Electronic Signature of Signing Officer or Director

Date