

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003828

FILED
Feb 08, 2007
Secretary of State

Entity Name: LA SOCIEDAD PANAMENA DE PORT CHARLOTTE, FLORIDA, INC.

Current Principal Place of Business:

26386 GUAYAQUIL DRIVE
PUNTA GORDA, FL 33983

New Principal Place of Business:

4154 INVERRARY DRIVE
208
LAUDERHILL, FL 33319

Current Mailing Address:

26386 GUAYAQUIL DRIVE
PUNTA GORDA, FL 33983

New Mailing Address:

4154 INVERRARY DRIVE
208
LAUDERHILL, FL 33319

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PETERS, TYRONE
26386 GUAYAQUIL DRIVE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

PETERS, TYRONE
4154 INVERRARY DRIVE
208
LAUDERHILL, FL 33319 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: TYRONE PETERS

02/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETERS, TYRONE
Address: 26386 GAYAQUIL DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: TD () Delete
Name: PETERS, YOLANDA
Address: 26386 GAYAQUIL DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETERS, TYRONE
Address: 4154 INVERRARY DRIVE - #208
City-St-Zip: LAUDERHILL, FL 33319

Title: TD (X) Change () Addition
Name: PETERS, YOLANDA
Address: 4154 INVERRARY DRIVE - #208
City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TYRONE PETERS

PD

02/08/2007

Electronic Signature of Signing Officer or Director

Date