

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041070

Entity Name: PANOCEANSL, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

112 TILFORD
F
FT. LAUDERDALE, FL 33442

New Principal Place of Business:

Current Mailing Address:

LOGGERHEAD MARINA PO.BOX 800-136
77
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 65-1002226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPE, STEPHEN
112 TILFORD
F
FT. LAUDERDALE, FL 33442 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: D
Name: PEPE, STEPHEN
Address: 112 TILFORD, F
City-St-Zip: FT. LAUDERDALE, FL 33442

Title: D
Name: PEPE, LAN
Address: 112 TILFORD, F
City-St-Zip: FT. LAUDERDALE, FL 33442

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

SIGNATURE: PEPE LAN

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date