

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114254

Entity Name: PANTAI USA, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

6712 NW 82 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

7770 NW 32ND STREET
DORAL, FL 33122 US

Current Mailing Address:

6712 NW 82 AVENUE
MIAMI, FL 33166 US

New Mailing Address:

7770 NW 32ND STREET
DORAL, FL 33122 US

FEI Number: 65-1060977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, GUY
6712 NW 82 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FERNANDES, GUY
7770 NW 32ND STREET
DORAL, FL 33122 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: GUY FERNANDES

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: FERNANDES, GUY A
Address: 7770 NW 32ND STREET
City-St-Zip: DORAL, FL 33122

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: GUY FERNANDES

DPST

02/02/2012

Electronic Signature of Signing Officer or Director

Date