

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028647

Entity Name: PANGA HOLDINGS, INC.

FILED
Feb 02, 2008
Secretary of State

Current Principal Place of Business:

170 OCEAN LANE DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

170 OCEAN LANE DRIVE
APT. 602
KEY BISCAYNE, FL 33149

Current Mailing Address:

255 ALHAMBRA CIRCLE
720
CORAL GABLES, FL 33134 US

New Mailing Address:

170 OCEAN LANE DRIVE
APT. 602
KEY BISCAYNE, FL 33149

FEI Number: 65-1126332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDU, PILAR
170 OCEAN LANE DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

VERDU, PILAR
170 OCEAN LANE DRIVE
APT. 602
KEY BISCAYNE, FL 33149 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: PILAR VERDU

02/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERDU, PILAR
Address: 170 OCEAN LANE DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD () Delete
Name: VERDU, JORGE
Address: 170 OCEAN LANE DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERDU, PILAR
Address: 170 OCEAN LANE DRIVE APT. 602
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD (X) Change () Addition
Name: VERDU, JORGE
Address: 170 OCEAN LANE DRIVE APT. 602
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PILAR VERDU

PD

02/02/2008

Electronic Signature of Signing Officer or Director

Date