

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028647

Entity Name: PANGA HOLDINGS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
APT. 602
KEY BISCAYNE, FL 33149 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: PD
Name: VERDU, PILAR
Address: 170 OCEAN LANE DRIVE APT. 602
City-St-Zip: KEY BISCAYNE, FL 33149

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

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: PILAR VERDU

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date