

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075637

Entity Name: PANTO U.S.A., INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

150 SE 2ND AVE
STE 1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVE
STE 1010
MIAMI, FL 33131

New Mailing Address:

FEI Number: 47-0879201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 SE 2ND AVE STE 1010
MIAMI, FL 33131

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: MENEGAZZO, SIMONE
Address: 946 WIND DRIFT
City-St-Zip: CARLSBAD, CA 92009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: MENEGAZZO, SIMONE
Address: 6820 PALMETTO CIRCLE SOUTH, #101
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MENEGAZZO, SIMONE

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04/27/2004

Electronic Signature of Signing Officer or Director

Date