

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075637

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

FILED
Feb 24, 2012
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 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: DPTS
Name: FRANCHIN, PIER LUIGI
Address: VIA PRATI 1
City-St-Zip: SAN BIAGIO DI CALLALTA, TV 31048 IT

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: PIER LUIGI FRANCHIN

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date