

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033244

FILED
Mar 18, 2009
Secretary of State

Entity Name: PANKAIROS INVESTMENTS, CORP.

Current Principal Place of Business:

13117 SW 95TH AVE
MIAMI, FL 33176

New Principal Place of Business:

8515 SW 139TH TERRACE
VILLAS OF PALMETTO BAY, FL 33158

Current Mailing Address:

13117 SW 95TH AVE
MIAMI, FL 33176

New Mailing Address:

8515 SW 139TH TERRACE
VILLAS OF PALMETTO BAY, FL 33158

FEI Number: 41-2087274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARACH, DEBORA Y
13117 SW 95TH AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LARACH, DEBORA Y
8515 SW 139TH TERRACE
PALMETTO BAY, FL 33158 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARACH, DEBORA Y
Address: 13117 SW 95TH AVE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: LARACH, LORENA Y
Address: 13117 SW 95TH AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARACH, DEBORA Y
Address: 8515 SW 139TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33158

Title: D (X) Change () Addition
Name: LARACH, LORENA Y
Address: 8515 SW 139TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33158

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: DEBORA LARACH

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date