

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027216

FILED
Apr 30, 2011
Secretary of State

Entity Name: PAN IMPORT EXPORT CORPORATION

Current Principal Place of Business:

1735 NW 79TH AVE
MIAMI, FL 33126

New Principal Place of Business:

1803 NW 79TH AVE
MIAMI, FL 33126 US

Current Mailing Address:

1735 NW 79TH AVE
MIAMI, FL 33126

New Mailing Address:

1803 NW 79TH AVE
MIAMI, FL 33126 US

FEI Number: 51-0497619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP
4641 N STATE 7
18
COCONUT CREEK, FL 33073 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: D
Name: PEREIRA, PAULO S
Address: 9335 SW 77 AVE NO 257
City-St-Zip: MIAMI, FL 33156

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: PAULO S PEREIRA

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date