

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027398

FILED
May 02, 2005
Secretary of State

Entity Name: PANE AMORE INTERNATIONAL INC.

Current Principal Place of Business:

12205 NE 13 CT.
NORTH MIAMI, FL 33161

New Principal Place of Business:

11286 S.W. 92 PLACE
MIAMI, FL 33176

Current Mailing Address:

12205 NE 13 CT.
NORTH MIAMI, FL 33161

New Mailing Address:

11286 S.W. 92 PLACE
MIAMI, FL 33176

FEI Number: 20-0708452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, PEDRO
12205 NE 13 CT.
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

VILA, JOSE
11286 S.W. 92 PLACE
MIAMI, FL 33176 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: JOSE VILA

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VILA, JOSE
Address: 11286 SW 92 PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VILA, JOSE
Address: 11286 SW 92 PLACE
City-St-Zip: MIAMI, FL 33176

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: JOSE VILA

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.