

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053438

Entity Name: PANACOLORS, CORP.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

8301 SW 142 AVE B-209
MIAMI, FL 33183

New Principal Place of Business:

15145 SW 108 TERRACE
MIAMI, FL 33196

Current Mailing Address:

8301 SW 142 AVE B-209
MIAMI, FL 33183

New Mailing Address:

15145 SW 108 TERRACE
MIAMI, FL 33196

FEI Number: 20-2355480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ROCIO
8301 SW 142 AVE B-209
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

RAMIREZ, ROCIO
15145 SW 108 TERRACE
MIAMI, FL 33196 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:

05/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAMIREZ, ROCIO
Address: 8301 SW 142 AVE B-209
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RAMIREZ, ROCIO
Address: 15145 SW 108 TERRACE
City-St-Zip: MIAMI, FL 33196

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: ROCIO RAMIREZ

DP

05/18/2005

Electronic Signature of Signing Officer or Director

Date