

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097751

FILED
Apr 30, 2012
Secretary of State

Entity Name: PANGEA CAPITAL MANAGEMENT INC.

Current Principal Place of Business:

10821 N.W. 29 STREET
MIAMI, FL 33172

New Principal Place of Business:

10975 N.W. 29 STREET
MIAMI, FL 33172

Current Mailing Address:

10821 N.W. 29 STREET
MIAMI, FL 33172

New Mailing Address:

10975 N.W. 29 STREET
MIAMI, FL 33172

FEI Number: 20-1325727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JORGE
10821 N.W. 29 ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GARCIA, JORGE
10975 N.W. 29 ST
MIAMI, FL 33172 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: JORGE GARCIA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA, JORGE C
Address: 10975 N.W. 29 ST
City-St-Zip: MIAMI, FL 33172

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: JORGE GARCIA

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date