

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131122

Entity Name: PANORAMIX U.S.A., INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

7640 NW 25TH ST.
UNIT 102
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

15811 SW 54 TERRACE
MIAMI, FL 33185

New Mailing Address:

16162 SW 43 TER
MIAMI, FL 33185

FEI Number: 20-1638195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUEBLA, LIZBETH A
15811 SW 54 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

PUEBLA, LIZBETH A
16162 SW 43 TER
MIAMI, FL 33185 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:

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: PUEBLA, CESAR
Address: 15811 SW 54 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Delete
Name: PUEBLA, LIZBETH
Address: 15811 SW 54 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: D, S (X) Delete
Name: DEL PINO, GUISELLI
Address: 15811 SW 54 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: D (X) Delete
Name: ALVAREZ, JUAN C.
Address: 15811 SW 54 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: PUEBLA, LIZBETH
Address: 16162 SW 43 TER
City-St-Zip: MIAMI, FL 33185 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LIZBETH PUEBLA

P, S

04/17/2006

Electronic Signature of Signing Officer or Director

Date