

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000131122

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

FILED
Nov 19, 2010
Secretary of State

Current Principal Place of Business:

16162 SW 43 TER
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

16162 SW 43 TER
MIAMI, FL 33185

New Mailing Address:

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
16162 SW 43 TER
MIAMI, FL 33185 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: P, S
Name: PUEBLA, JOSE J
Address: 16162 SW 43 TER
City-St-Zip: MIAMI, FL 33185 US

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: JOSE PUEBLA ALVAREZ

P

11/19/2010

Electronic Signature of Signing Officer or Director

Date