

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151029

Entity Name: PANAMA HOMES, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

7290 NW 114 AVE
305
MIAMI, FL 33178

Current Mailing Address:

7290 NW 114 AVE
305
MIAMI, FL 33178 US

New Principal Place of Business:

7010 NW 186 STREET
5-218
HIALEAH, FL 33015

New Mailing Address:

7010 NW 186 STREET
5-218
HIALEAH, FL 33015

FEI Number: 20-1894795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A MS.
9130 SOUTH DADELAND BLVD.
1600
MIAMI, FL FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PENA, ANGEL MR.
Address: 7290 NW 114 AVE 305
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Delete
Name: PENA, ANGEL I MR.
Address: P.O.BOX 565490
City-St-Zip: MIAMI, FL 33156

Title: S (X) Delete
Name: PENA, VIELKA MS.
Address: P.O.BOX 565490
City-St-Zip: MIAMI, FL 33256

Title: GM (X) Delete
Name: PENA, SOLANGEL MS.
Address: P.O.BOX 565490
City-St-Zip: MIAMI, FL 33256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PENA, SOLANGEL
Address: 7010 NW 186 STREET #5-218
City-St-Zip: HIALEAH, FL 33015

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 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: SOLANGEL PENA

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date