

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151029

Entity Name: PANAMA HOMES, INC.

FILED  
Aug 31, 2009  
Secretary of State

## Current Principal Place of Business:

7010 NW 186 STREET  
5-218  
HIALEAH, FL 33015

## New Principal Place of Business:

1675 W 49TH ST  
HIALEAH, FL 33012

## Current Mailing Address:

7010 NW 186 STREET  
5-218  
HIALEAH, FL 33015

## New Mailing Address:

13501 NW 3RD ST  
203  
PEMBROKE PINES, FL 33028

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:

VALIM, RONIERI B MR  
13501 NW 3RD ST  
203  
PEMBROKE PINES, FL 33028 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: RONIERI VALIM

08/31/2009

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: PRES ( ) Delete  
Name: VALMIN, RONIERI B  
Address: 2041 WEST ATLANTIC BLVD. #308  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: VALIM, RONIERI B  
Address: 13501 NW 3RD ST.#203  
City-St-Zip: PEMBROKE PINES, FL 33028

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: RONIERI VALIM

PRES

08/31/2009

Electronic Signature of Signing Officer or Director

Date