2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044889

Entity Name: PANDA HOLDINGS, INC.

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

255 FORTENBERRY ROAD #A-2 MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

255 FORTENBERRY ROAD #A-2 MERRITT ISLAND, FL 32952

FEI Number: 76-0791316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VINARUB, PAUL S
1351 ENCLAVE DRIVE
ROCKLEDGE, FL 32955
US
VINARUB, PAUL S
1312 HIDEAWAY LANE
ROCKLEDGE, FL 32955
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: 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. S

Name: VINARUB, PAUL S

Address: 255 FORTENBERRY ROAD #A-2 City-St-Zip: MERRITT ISLAND, FL 32952

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: PAUL VINARUB PRES 03/12/2012