

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108476

Entity Name: PANOU, INC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

7451 LIVERPOOL COURT
BOYNTON BEACH, FL 334722529 US

New Principal Place of Business:

Current Mailing Address:

7451 LIVERPOOL COURT
BOYNTON BEACH, FL 334722529 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, FRANTZ-YVANS
7451 LIVERPOOL COURT
BOYNTON BEACH, FL 334722529 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
Name: RICHARD, GUYLAINE L
Address: 7451 LIVERPOOL COURT
City-St-Zip: BOYNTON BEACH, FL 334372529 US

Title: VP
Name: RICHARD, FRANTZ-YVANS
Address: 7451 LIVERPOOL COURT
City-St-Zip: BOYNTON BEACH, FL 334372529 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: FRANTZ Y. RICHARD

VP

04/17/2011

Electronic Signature of Signing Officer or Director

Date