

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146541

FILED
Jun 24, 2009
Secretary of State

Entity Name: PANDA LIMITED INC.

Current Principal Place of Business:

7270 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

2451 NW 109 AVE # 5
DORAL, FL 33172

Current Mailing Address:

7270 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

2451 NW 109 # 5
DORAL, FL 33172

FEI Number: 20-3732135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, ROA
161 PALMETTO DR
MIAMI SPRINGS, FL 33166 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

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: DIR () Delete
Name: ROA, GERMAN
Address: 162 PALMETTO DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERMAN ROA

DIR

06/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date