

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026865

Entity Name: PANCHO'S HOLDING, INC.

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

433 E SHERIDAN STREET
DANIA, FL 33004

New Principal Place of Business:

433 E SHERIDAN STREET
DANIA, FL 33004 US

Current Mailing Address:

5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328

New Mailing Address:

5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

FEI Number: 20-4358464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: MARTIN AZAMBUYA

04/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CASTELLANOS, JOSE
Address: 433 E SHERIDAN STREET
City-St-Zip: DANIA, FL 33004

Title: VP
Name: MOLANO, GUSTAVO
Address: 433 E SHERIDAN STREET
City-St-Zip: DANIA, FL 33004

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: JOSE CASTELLANOS

P

04/10/2010

Electronic Signature of Signing Officer or Director

Date