

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032205

Entity Name: PANGA DIRECT, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

13610 SW 142 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13610 SW 142 AVE
MIAMI, FL 33186

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:

PRAHL, JOHN T
2801 PONCE DE LEON BLVD
STE 1155
CORAL GABLES, FL 33134 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: D
Name: RUPP, JACK
Address: 13610 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

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: JACK RUPP

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date