2007 FOR PROFIT CORPORATION

Mar 19, 2007 8:00 am Secretary of State ANNUAL REPORT 03-19-2007 90092 031 ***150 00 DOCUMENT # P06000061755 PANAMA LATIN APPLIANCES, CORP. ~~~~ Principal Place of Business Mailing Address 778 NW 80TH ST 778 NW 80TH ST MIAMI, FL 33150 MIAMI, FL 33150 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 4814958 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VARGAS, DANIEL Street Address (P.O. Box Number is Not Acceptable) 778 NW 80TH ST MIAMI, FL 33150 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TITLE ☐ Detete TITLE ☐ Change ☐ Addition VARGAS, DANIEL NAME NAME STREET ADDRESS 778 NW 80TH ST STREET ADDRESS CHY-ST-ZIP MIAMI, FL 33150 CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE HERNANDEZ, SANTA NAME NAME STREET ADDRESS 778 NW 80TH ST STREET ADDRESS MIAMI, FL 33150 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Chance NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is top and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY - ST- ZIP

TITLE

NAME

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Date

Daytime Phone #

☐ Change

■ Addition

FILED