

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009770

Entity Name: THE PANAMA GROUP, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

303 RACQUET CLUB RD #304
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

303 RACQUET CLUB RD #304
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-8273929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, JOSE E
303 RACQUET CLUB RD
#304
WESTON, FL 33326 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: CABRERA, JOSE E
Address: 303 RACQUET CLUB RD #304
City-St-Zip: WESTON, FL 33326

Title: T
Name: POLANCO, RAMON
Address: 1860 RIDGE VALLEY
City-St-Zip: CLAREMONT, FL 33711

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 CABRERA

MR

05/01/2011

Electronic Signature of Signing Officer or Director

Date