2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026089

Entity Name: PANDA 6102 CORP.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2665 S. BAYSHORE DR

SUITE 906 SUITE 800 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2665 S. BAYSHORE DR 2665 S. BAYSHORE DR SUITE 906 SUITE 800

COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

FEI Number: 20-8531880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GURIAN, JORGE L
2665 S. BAYSHORE DR
SUITE 906
GURIAN, JORGE L
2665 S. BAYSHORE DR
SUITE 800
SUITE 800

COCONUT GROVE, FL 33133 US COCONUT GROVE, FL 33133 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: JORGE L. GURIAN 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BOCARANDA, ANTONIO
Address: 2665 S. BAYSHORE DR. STE.800
City-St-Zip: COCONUT GROVE, FL 33133

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: ANTONIO BOCARANDA DP 04/26/2012