

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000064109

**Entity Name:** PANOS GROUP, INC.

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

19877 EAST COUNTRY CLUB DRIVE #3-102  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

19877 EAST COUNTRY CLUB DRIVE #3-102  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 75-3259917

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HUTSON, ELIZABETH J  
7700 NORTH KENDALL DRIVE STE 702  
MIAMI, FL 33156 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: DPT  
Name: DE LA HOZ, ALFREDO  
Address: 19877 EAST COUNTRY CLUB DRIVE #3-102  
City-St-Zip: AVENTURA, FL 33180

Title: DVS  
Name: DE LA HOZ, MARIA E  
Address: 19877 EAST COUNTRY CLUB DRIVE #3-102  
City-St-Zip: AVENTURA, FL 33180

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: ALFREDO DE LA HOZ

DPT

01/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date