

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077168

FILED
Jan 22, 2009
Secretary of State

Entity Name: PANGEA BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

2475 BRICKELL AVE, STE 1504
MIAMI, FL 33129

New Principal Place of Business:

6205 BLUE LAGOON DR.
207
MIAMI, FL 33126

Current Mailing Address:

2475 BRICKELL AVE, STE 1504
MIAMI, FL 33129

New Mailing Address:

6205 BLUE LAGOON DR.
207
MIAMI, FL 33126

FEI Number: 11-3817962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, SANTIAGO R
186 SE 12TH TERR - # 1602
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MORALES, SANTIAGO R
2475 BRICKELL AVE
1504
MIAMI, FL 33129 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORALES, SANTIAGO R
Address: 186 SE 12TH TERR - # 1602
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: RODRIGUEZ, MIKE
Address: 3180 CORAL WAY - # 501
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: MORALES, SANTIAGO R
Address: 6205 BLUE LAGOON DR.
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: OKUNSKI, JOHN E
Address: 6205 BLUE LAGOON DR.
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Change (X) Addition
Name: BARILARI, SERGIO F
Address: 6205 BLUE LAGOON DR.
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANTIAGO R. MORALES

CEO

01/22/2009

Electronic Signature of Signing Officer or Director

Date