

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: PANGASPORT FISHING BOATS, INC..

Current Principal Place of Business:

1132 N.E. 48TH STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

773 N.E. 71ST STREET
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 33-1176460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETAMAR, RICHARD E
823 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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/D
Name: RODRIGUEZ, SERGIO A
Address: 773 N.E. 71ST STREET
City-St-Zip: BOCA RATON, FL 33487

Title: VP/D
Name: RODRIGUEZ, DANIEL S
Address: 773 N.E. 71ST STREET
City-St-Zip: BOCA RATON, FL 33487

Title: S/T
Name: RODRIGUEZ, MARIANELA
Address: 773 N.E. 71ST STREET
City-St-Zip: BOCA RATON, FL 33487

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: SERGIO A. RODRIGUEZ

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date