

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014609

FILED
Feb 10, 2011
Secretary of State

Entity Name: PANAMA GROUP HOLDING, INC

Current Principal Place of Business:

600 PIER PARK DRIVE
SUITE 115
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

4716 GRANT'S MILL DRIVE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 26-1927716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, ZHONG W
4716 GRANT'S MILL DRIVE
LYNN HAVEN, FL 32444 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: CHEN, ZHONG W
Address: 4719 GRANT'S MILL DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP
Name: LAM, SUK W
Address: 4716 GRANT'S MILL DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP
Name: YUKHING, CHAN
Address: 502 SOMERSET COURT
City-St-Zip: PRINCETON, NJ 08540

Title: VP
Name: CHEN, YUDENG
Address: 502 SOMERSET COURT
City-St-Zip: PRINCETON, NJ 08540

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: SUK WAN LAM

VP

02/10/2011

Electronic Signature of Signing Officer or Director

Date