2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024644

Entity Name: PANTERA GLOBAL CAPITAL, INC.

FILED Apr 18, 2012 Secretary of State

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

3535 S. OCEAN DRIVE 20900 NE 30TH AVENUE SUITE 1406 8TH FLOOR

HOLLYWOOD, FL 33019 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

 3535 S. OCEAN DRIVE
 20900 NE 30TH AVENUE

 SUITE 1406
 8TH FLOOR

 HOLLYWOOD, FL 33019
 AVENTURA, FL 33180

FEI Number: 26-2303335 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:

PANSKY, VICTORIA
3535 S. OCEAN DRIVE
SUITE 1406
HOLLYWOOD, FL 33019 US
PANSKY, VICTORIA
20900 NE 30TH AVENUE
8TH FLOOR
AVENTURA, FL 33180 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: VICTORIA PANSKY 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PANSKY, DANIEL

Address: 20900 NE 30TH AVE, 8TH FLOOR City-St-Zip: AVENTURA, FL 33180 US

Title: VP

Name: PANSKY, VICTORIA

Address: 20900 NE 30TH AVE, 8TH FLOOR

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: VICTORIA PANSKY VP 04/18/2012