

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000067222

Entity Name: PANAKEIA GROUP CORP.

FILED
Aug 10, 2010
Secretary of State

Current Principal Place of Business:

5151 COLLINS AVE.
APT.# 1028
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5151 COLLINS AVE.
APT.# 1028
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-2640474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREDIA, OSCAR G SR.
5151 COLLINS AVE.
APT.# 1028
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HEREDIA, OSCAR G
5151 COLLINS AVE.
APT.# 1028
MIAMI BEACH, FL 33140 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: OSCAR G. HEREDIA

08/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEREDIA, OSCAR G
Address: 5151 COLLINS AVE. APT. # 1028
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: HEREDIA, GABRIEL E
Address: 5151 COLLINS AVE. # 1028
City-St-Zip: MIAMI BEACH, FL 33140

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: OSCAR G. HEREDIA

P

08/10/2010

Electronic Signature of Signing Officer or Director

Date