

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080956

FILED
Apr 10, 2011
Secretary of State

Entity Name: PANGEA CAPITAL GROUP, INC.

Current Principal Place of Business:

1040 SEMINOLE DRIVE
SUITE 862
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1040 SEMINOLE DRIVE
SUITE 862
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 27-2660030 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOMASELLI, JOLANTA
1040 SEMINOLE DRIVE
SUITE 862
FORT LAUDERDALE, FL 33304 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: D
Name: TOMASELLI, JOLANTA
Address: 1040 SEMINOLE DRIVE #862
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JOLANTA TOMASELLI

D

04/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date