

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000101574

FILED
Sep 02, 2009
Secretary of State**Entity Name:** PANAF CHARTERING USA INC.**Current Principal Place of Business:**1800 SW 27 AVE., STE 300
MIAMI, FL 33145**New Principal Place of Business:**8507 NW 72 STREET
MIAMI, FL 33166**Current Mailing Address:**1800 SW 27 AVE., STE 300
MIAMI, FL 33145**New Mailing Address:**6120 NW 186 STREET
STE: 102
MIAMI, FL 33015**FEI Number:** 26-3715748**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZAMBRANA, JAY J
1800 SW 27 AVE., STE 300
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**BERTOLO, JOSE LUIS SR.
6120 NW 186 STREET
STE: 102
MIAMI, FL 33015 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: JOSE LUIS BERTOLO, SR.

09/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERTOLO, MARIEUFRACIA
Address: 1800 SW 27 AVE., STE 300
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: ARRAEZ DE BERTOLO, ZULMA A
Address: 1800 SW 27 AVE., STE 300
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: ZAMBRANA, JAY J
Address: 1800 SW 27 AVE., STE 300
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: BERTOLO, JOSE LUIS SR.
Address: 1800 SW 27 AVE., STE 300
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: BERTOLO, JOSE LUIS JR.
Address: 1800 SW 27 AVE., STE 300
City-St-Zip: MIAMI, FL 33145

Title: D (X) Delete
Name: BERTOLO, JOSE MANUEL
Address: 1800 SW 27 AVE., STE 300
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERTOLO, JOSE LUIS SR.
Address: 6120 NW 186 STREET STE: 102
City-St-Zip: MIAMI, FL 33015

Title: VD (X) Change () Addition
Name: ARRAEZ DE BERTOLO, ZULMA A
Address: 6120 NW 186 STREET STE: 102
City-St-Zip: MIAMI, FL 33015

Title: SD (X) Change () Addition
Name: BERTOLO, MARIEUFRACIA
Address: 6120 NW 186 STREET STE: 102
City-St-Zip: MIAMI, FL 33015

Title: D (X) Change () Addition
Name: BERTOLO, JOSE LUIS JR.
Address: 6120 NW 186 STREET STE: 102
City-St-Zip: MIAMI, FL 33015

Title: VD (X) Change () Addition
Name: BERTOLO, JOSE MANUEL
Address: 6120 NW 186 STREET STE: 102
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE LUIS BERTOLO, SR.

P/D

09/02/2009

Electronic Signature of Signing Officer or Director

Date