

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106309

Entity Name: PANTHERS MACHINERY, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6020 NW 99 AVENUE 210
DORAL, FL 33178

New Principal Place of Business:

6020 NW 99 AVENUE
210
DORAL, FL 33178 US

Current Mailing Address:

6020 NW 99 AVENUE
210
DORAL, FL 33178

New Mailing Address:

6020 NW 99 AVENUE
210
DORAL, FL 33178 US

FEI Number: 26-3836356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, JOSVIL D
6020 NW 99 AVENUE
210
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PADRON, JOSVIL D
6020 NW 99 AVE
210
DORAL, FL 33178 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: JOSVIL PADRON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PADRON, JOSVIL D
Address: 6020 NW 99 AVE SUITE 210
City-St-Zip: DORAL, FL 33178 US

Title: DV
Name: PADRON, JOSE M
Address: 6020 NW 99 AVE SUITE 210
City-St-Zip: DORAL, FL 33178 US

Title: DS
Name: PADRON, EDUARDO A
Address: 6020 NW 99 AVE SUITE 210
City-St-Zip: DORAL, FL 33178 US

Title: DV
Name: PINTO, JOSE P
Address: 6020 NW 99 AVE SUITE 210
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: ARISTEGUIETA, OSVALDO P
Address: 14460 HAMPTON PL
City-St-Zip: DAVIE, FL 33325 US

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: JOSVIL PADRON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date