

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001338

FILED
Apr 24, 2012
Secretary of State

Entity Name: PANNA CAFE EXPRESS TO GO INC.

Current Principal Place of Business:

15421 W. DIXIE HIGHWAY
BAY 20
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

15421 W. DIXIE HIGHWAY
BAY 20
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-3997507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTAR, LAURIE
5151 SARAZEN DRIVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MENESES, MAURICIO
15421 W DIXIE HWY
BAY 20
NORTH MIAMI BEACH, FL 33162 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: MAURICIO MENESES

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENAO, CATALINA
Address: 15421 W DIXIE HWY - BAY 20
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP
Name: MENESES, MAURICIO
Address: 15421 W DIXIE HWY - BAY 20
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MAURICIO MENESES

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date