

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061442

FILED
Apr 14, 2011
Secretary of State

Entity Name: PANTAREY INC

Current Principal Place of Business:

3082 GRAND AVENUE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3082 GRAND AVENUE
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 27-0594101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, MANUEL SR
12214 SW 111TH LANE
MIAMI, FL 33186 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: P
Name: CAPUANO, ANTONIO SR.
Address: 3082 GRAND AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 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: ANTONIO CAPUANO

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date