

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070606

FILED
Mar 18, 2011
Secretary of State

Entity Name: PANGIA 561 CORPORATION

Current Principal Place of Business:

1615 FORUM PLACE STE 500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1615 FORUM PLACE
500
WEST PALM BEACH, FL 33401

Current Mailing Address:

1615 FORUM PLACE STE 500
WEST PALM BEACH, FL 33401

New Mailing Address:

1615 FORUM PLACE
500
WEST PALM BEACH, FL 33401

FEI Number: 27-0811147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PSOINOS, GEORGE D
1615 FORUM PLACE STE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PSOINOS, GEORGE D
1615 FORUM PLACE
500
WEST PALM BEACH, FL 33401 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:

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PSOINOS, GEORGE D
Address: 1615 FORUM PLACE STE 500
City-St-Zip: WEST PALM BEACH, FL 33401

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: GEORGE D. PSOINOS

DPST

03/18/2011

Electronic Signature of Signing Officer or Director

Date