

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094372

Entity Name: PANTHER & CO., INC.

FILED  
Apr 25, 2011  
Secretary of State

**Current Principal Place of Business:**

8421 NW 70TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

8321 NW 90TH STREET  
MIAMI, FL 33166

**Current Mailing Address:**

8421 NW 70TH STREET  
MIAMI, FL 33166

**New Mailing Address:**

8321 NW 90TH STREET  
MIAMI, FL 33166

FEI Number: 27-1340542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MACHADO, ROSY  
8421 NW 70TH STREET  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

MACHADO, ROSY  
8321 NW 90TH STREET  
MIAMI, FL 33166 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: ROSY MACHADO

04/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPVS  
Name: MACHADO, ROSY  
Address: 8321 NW 90TH STREET  
City-St-Zip: MIAMI, FL 33166

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: ROSY MACHADO

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date