

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007037

FILED
Jan 05, 2011
Secretary of State

Entity Name: PANAMPROJECT USA CORP.

Current Principal Place of Business:

854 NW 81ST TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

854 NW 81ST TERRACE
PLANTATION, FL 33324

New Mailing Address:

2383 NW 97 LANE
CORAL SPRINGS, FL 33065

FEI Number: 27-1773980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, MARTHA
854 NW 81ST TERRACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FERNANDEZ, ROLANDO
2383 NW 97 LANE
CORAL SPRINGS, FL 33065 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: ROLANDO FERNANDEZ

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BASS, MARTHA
Address: 854 NW 81ST TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: P
Name: FERNANDEZ, ROLANDO
Address: 2383 NW 97 LANE
City-St-Zip: CORAL SPRINGS, FL 33065

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: ROLANDO FERNANDEZ

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date