

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026516

FILED
Mar 30, 2011
Secretary of State

Entity Name: PANCHO CORP.

Current Principal Place of Business:

2875 N.E. 191 STREET
SUITE 801, TURNBERRY PLAZA
AVENTURA, FL 33180

New Principal Place of Business:

3300 NE 192 STREET
UNIT 914
AVENTURA, FL 33180

Current Mailing Address:

2875 N.E. 191 STREET
SUITE 801, TURNBERRY PLAZA
AVENTURA, FL 33180

New Mailing Address:

1180A E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

FEI Number: 33-1220417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ.
2875 N.E. 191 STREET
SUITE 801, TURNBERRY PLAZA
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KUPFERMAN, JORGE
1180A E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: JORGE KUPFERMAN

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARRESE, CARLOS A
Address: 3300 NE 192 STREET, UNIT 914
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: SAVINO, GRACIELA MARTA
Address: 3300 NE 192 STREET, UNIT 914
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: BARRESE, DIEGO M
Address: 3300 NE 192 STREET, UNIT 914
City-St-Zip: AVENTURA, FL 33180

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: CARLOS A BARRESE

D

03/30/2011

Electronic Signature of Signing Officer or Director

Date