

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037327

Entity Name: PANATLANTIC USA, CORP

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

8201 NW 66 ST SUITE #1
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8201 NW 66 ST SUITE #1
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-2503820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUARTE, LUIS GILBERTO
6155 SW 120 AVENUE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

FUENMAYOR, LUIS A
8201 NW 66 ST
SUITE#1
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: LUIS FUENMAYOR

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FUENMAYOR, LUIS A
Address: 2803 SW 156 AVE
City-St-Zip: MIAMI, FL 33185

Title: PT
Name: FUENMAYOR, LUIS A
Address: 2803 SW 156 AVE
City-St-Zip: MIAMI, FL 33185

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: LUIS FUENMAYOR

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date