

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090302

FILED
Apr 26, 2011
Secretary of State

Entity Name: DAMA PANAMENIAN INVESTMENT CO

Current Principal Place of Business:

10373 NW 8TH STREET
SUITE # 103
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

10373 NW 8TH STREET
SUITE # 103
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 90-0643464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, DIONE E
10373 NW 8TH STREET
SUITE # 103
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERLIOZ, ALAIN J
Address: 247 NW ZANZIBAR PL
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: VP
Name: BERLIOZ, MARINETTE A
Address: PO BOX 554
City-St-Zip: SUMMERLAND KEY, FL 33042 US

Title: VP
Name: YERMAKOVA, NADIYA
Address: 247 NW ZANZIBAR PL
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: S
Name: THOMPSON, DIONE E
Address: 10373 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: ALAIN BERLIOZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date