

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090302

FILED
Feb 18, 2012
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:

20976 8TH AVENUE W CUDJOE KEY
SUMMERLAND KEY, FL 33042 US

Current Mailing Address:

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

New Mailing Address:

20976 8TH AVENUE W CUDJOE KEY
SUMMERLAND KEY, FL 33042 US

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:

BERLIOZ, ALAIN J
247 NW ZANZIBAR PL
PORT ST LUCIE, FL 34986 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: ALAIN BERLIOZ

02/18/2012

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, ALEXANDRE
Address: 2 CHEMIN DE LA TOUSQUE
City-St-Zip: LE CANNET FRANCE, FR 06110 FR

Title: VP
Name: YERMAKOVA, NADIYA
Address: 20976 8TH AVENUE W CUDJOE KEY
City-St-Zip: SUMMERLAND KEY, FL 34986 US

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

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02/18/2012

Electronic Signature of Signing Officer or Director

Date