

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096183

FILED
Sep 21, 2012
Secretary of State

Entity Name: PANTS ASSETS GROUP INC

Current Principal Place of Business:

1504 BAY RD
SUITE 1812
MIAMI, FL 33139 FL

New Principal Place of Business:

1508 BAY RD
SUITE 1513
MIAMI, FL 33139 FL

Current Mailing Address:

1504 BAY RD
SUITE 1812
MIAMI, FL 33139 FL

New Mailing Address:

1508 BAY RD
SUITE 1513
MIAMI, FL 33139 FL

FEI Number: 59-3470452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMALEH, VANESSA
407 LINCOLN RD
12F
MIAMI, FL 33139 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: MR
Name: VAN HAMOND, PAUL
Address: 1508 BAY RD
City-St-Zip: MIAMI, FL 33139 FL

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: PAUL VAN HAMOND

CEO

09/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date