

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007922

FILED
Mar 17, 2012
Secretary of State

Entity Name: PANIAGUA, INC.

Current Principal Place of Business:

625-631 W AZTEC AVENUE
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1642
CLEWISTON, FL 33440 US

New Mailing Address:

FEI Number: 27-4687819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEFFERNAN, RICHARD L CPA
151 MEANDER CIRCLE
ROYAL PALM BEACH, FL 33411 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: PANIAGUA, LUIS
Address: 209 E SUGARLAND CIR
City-St-Zip: CLEWISTON, FL 33440 US

Title: S
Name: PANIAGUA, JOSE
Address: 2549 SW 14TH ST
City-St-Zip: PAHOKEE, FL 33476 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: LUIS E. PANIAGUA

P

03/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date