

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019641

FILED
Jan 12, 2012
Secretary of State

Entity Name: PANTERA AUTOMOTIVE INVESTMENTS, INC

Current Principal Place of Business:

3495 DIXIE HWY
SUITE 5
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3495 DIXIE HWY
SUITE 5
BOCA RATON, FL 33431

New Mailing Address:

2920 NW BOCA RATON BLVD
SUITE 17
BOCA RATON, FL 33431

FEI Number: 45-0636055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAGRAM, JOHN D
3495 DIXIE HWY
SUITE 5
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SEAGRAM, JOHN D
2920 NW BOCA RATON BLVD
SUITE 17
BOCA RATON, FL 33431 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: JOHN D SEAGRAM

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: SEAGRAM, JOHN D
Address: 2920 NW BOCA RATON BLVD
City-St-Zip: SUITE 17, FL 33431

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: JOHN D SEAGRAM

MGRM

01/12/2012

Electronic Signature of Signing Officer or Director

Date