

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025710

FILED
Jan 30, 2012
Secretary of State

Entity Name: PANA COOL INTERNATIONAL INC

Current Principal Place of Business:

14609 HAYNES RD
DOVER,, FL 33527

New Principal Place of Business:

Current Mailing Address:

14609 HAYNES RD
DOVER,, FL 33527

New Mailing Address:

FEI Number: 45-0646741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EDUARDO
14609 HAYNES RD
DOVER, FL 33527 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: GONZALEZ, EDUARDO
Address: 14609 HAYNES RD
City-St-Zip: DOVER, FL 33527

Title: VP
Name: GONZALEZ, MARIBEL
Address: 14609 HYNES RD
City-St-Zip: DOVER, FL 33527 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: EDUARDO GONZALEZ

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date