

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042329

FILED
Apr 16, 2012
Secretary of State

Entity Name: COLFAX REALTY GROUP PANAMA INC.

Current Principal Place of Business:

733 SANTANDER AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

733 SANTANDER AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2064641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLATER & ASSOCIATES, P.A.
2645 EXECUTIVE PARK DR
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CARMEN DE JONGH
733 SANTANDER AVENUE
CORAL GABLES, FL 33134 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: CARMEN DE JONGH

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DE JONGH, CARMEN E
Address: 733 SANTANDER AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: CLAURE, MARTIN
Address: 733 SANTANDER AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: CARMEN DE JONGH

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date