

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070649

FILED
Apr 03, 2012
Secretary of State

Entity Name: PANAOCAPITAL INVESTMENTS INC

Current Principal Place of Business:

16900 NORTH BAY ROAD
2511
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 600516
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

16900 NORTH BAY ROAD
2511
SUNNY ISLES BEACH, FL 33160

FEI Number: 99-0368286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ALICIA
16900 NORTH BAY ROAD
2511
SUNNY ISLES BEACH, FL 33160 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: RAMIREZ, ALICIA
Address: 16900 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: WHITTAKER, MAGALY
Address: 8600 SW 67 AVE # 925
City-St-Zip: MIAMI, FL 33143

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: ALICIA RAMIREZ

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date