

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000077493

**FILED**  
**Jul 17, 2012**  
**Secretary of State**

**Entity Name:** PANKA PETE NORTH AMERICA, INC.

**Current Principal Place of Business:**

4000 WILLIAMS ISLAND BLVD SUITE 2907  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

243 5TH AVE BOX 313  
NEW YORK, NY 10016

**New Mailing Address:**

16 DUPONT CT  
DIX HILLS, NY 11746

**FEI Number:** 45-3262290

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PERSICH, GIANNI  
4000 WILLIAMS ISLAND BLVD SUITE 2907  
AVENTURA, 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: D  
Name: GARCIA, RENE  
Address: 666 SHORE RD APT 1E  
City-St-Zip: LONG BEACH, NY 11561

Title: D  
Name: PERSICH, GIANNI  
Address: 4000 WILLIAMS ISLAND BLVD SUITE 2907  
City-St-Zip: AVENTURA, FL 33160

Title: D  
Name: STEFANIDES, NEOFITOS  
Address: 23-08 30TH AVE FL6  
City-St-Zip: ASTORIA, NY 11102

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: GIANNI PERSICH

COO

07/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date