

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083719

FILED
Apr 29, 2012
Secretary of State

Entity Name: PANECILLO CORPORATION

Current Principal Place of Business:

1556 MIRA VISTA CIRCLE
WESTON, FL 33327

New Principal Place of Business:

1556 MIRA VISTA CIRCLE
WESTON, FL 33327 US

Current Mailing Address:

1556 MIRA VISTA CIRCLE
WESTON, FL 33327

New Mailing Address:

1556 MIRA VISTA CIRCLE
WESTON, FL 33327 US

FEI Number: 45-3479542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASCONEZ, LUIS
1556 MIRA VISTA CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

VASCONEZ, LUIS E
1556 MIRA VISTA CIRCLE
WESTON, FL 33327 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: LUIS E. VASCONEZ

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VASCONEZ, LUIS E
Address: 1556 MIRA VISTA CIRCLE
City-St-Zip: WESTON, FL 33327 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: LUIS E. VASCONEZ

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date