2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089379

Entity Name: PANTHERA GLOBAL INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

473 ALAFAYA WOODS BLVD., APT. C OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

473 ALAFAYA WOODS BLVD., APT. C OVIEDO, FL 32765 US

FEI Number: 45-3614888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: HSU, HSIN HSIN

Address: 473 ALAFAYA WOODS BLVD., APT. C

City-St-Zip: OVIEDO, FL 32765 US

Title: PRES

Name: HSU, HSIN HSIN

Address: 473 ALAFAYA WOODS BLVD., APT. C

City-St-Zip: OVIEDO, FL 32765 US

Title: VP

Name: HSU, HSIN HSIN

Address: 473 ALAFAYA WOODS BLVD., APT. C

City-St-Zip: OVIEDO, FL 32765 US

Title: SEC

Name: HSU, HSIN HSIN

Address: 473 ALAFAYA WOODS BLVD., APT. C

City-St-Zip: OVIEDO, FL 32765 US

Title: TREA

Name: HSU, HSIN HSIN

Address: 473 ALAFAYA WOODS BLVD., APT. C

City-St-Zip: OVIEDO, FL 32765 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: HSIN HSIN HSU P 04/09/2012