

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102115

Entity Name: PANEQUE GROUP INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

16840 NW 74TH AVENUE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

16840 NW 74TH AVENUE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 80-0642591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECO, EVELYN
16840 NW 74 AVENUE
MIAMI, FL 33015 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: SECO, EVELYN
Address: 16840 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: PANEQUE, CARLOS
Address: 16840 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33015

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: EVELYN SECO

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date