2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023670

Entity Name: PANTHER HOLDINGS OF FLORIDA, INC.

FILED May 01, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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1717 N BAYSHORE DR.

1744

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1717 N BAYSHORE DR 1744 MIAMI, FL 33132

FEI Number: 65-0414557 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:

REGGIANI, EZEQUIEL 1717 N BAYSHORE DR SUITE 1744 MIAMI, FL 33132 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: RODRIGUEZ-MACIAS, MARIA M Address: 1717 N. BAYSHORE DR, APT A-1744

City-St-Zip: MIAMI, FL 33132

Title: \

Name: REGGIANI, EZEQUIEL J

Address: 1717 N. BAYSHORE DR, APT A-1744

City-St-Zip: MIAMI, FL 33132

Title: S

Name: REGGIANI, GISELLE M

Address: 1717 N. BAYSHORE DR, APT A-1744

City-St-Zip: MIAMI, FL 33132

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: GISELLE REGGIANI S 05/01/2010