

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000023670

**FILED**  
**Jun 30, 2012**  
**Secretary of State**

**Entity Name:** PANTHER HOLDINGS OF FLORIDA, INC.

**Current Principal Place of Business:**

1717 N BAYSHORE DR.  
1555  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1717 N BAYSHORE DR  
1555  
MIAMI, FL 33132

**New Mailing Address:**

1717 N BAYSHORE DR.  
1555  
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:**

REGGIANI, EZEQUIEL  
1717 N BAYSHORE DR  
SUITE 1555  
MIAMI, FL 33132 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: REGGIANI, EZEQUIEL J  
Address: 1717 N. BAYSHORE DR, APT 1555  
City-St-Zip: MIAMI, FL 33132

Title: S  
Name: GISELLE, REGGIANI M  
Address: 1717 N. BAYSHORE DR, APT A-1555  
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: EZEQUIEL REGGIANI

P

06/30/2012

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

\_\_\_\_\_  
Date