

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085090

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: PANTHOR INCORPORATED

## Current Principal Place of Business:

8405 N.W. 53RD STREET  
SUITE B-220  
MIAMI, FL 33166

## New Principal Place of Business:

10900 NW 21ST STREET  
UNIT 190  
MIAMI, FL 33172

## Current Mailing Address:

8405 N.W. 53RD STREET  
SUITE B-220  
MIAMI, FL 33166

## New Mailing Address:

10900 NW 21ST STREET  
UNIT 190  
MIAMI, FL 33172

FEI Number: 65-0451438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, DOMINGO  
8405 N.W. 53RD STREET  
SUITE B-220  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

TORRES, DOMINGO  
10900 NW 21ST STREET  
UNIT 190  
MIAMI, FL 33172 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: TORRES, FRANCISCO  
Address: 8405 N.W. 53RD STREET, B-220  
City-St-Zip: MIAMI, FL 33166

Title: SD ( ) Delete  
Name: LOPEZ, LUIS E  
Address: 8405 N.W. 53RD STREET, B-220  
City-St-Zip: MIAMI, FL 33166

Title: PD ( ) Delete  
Name: TORRES, DOMINGO  
Address: 8405 N.W. 53RD STREET, B-220  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: LIPTRAP, DENNIS  
Address: 8405 N.W. 53RD STREET, B-220  
City-St-Zip: MIAMI, FL 33166

Title: AS ( ) Delete  
Name: STINSON, LOUIS JR  
Address: 2199 PONCE DE LEON BLVD., #301  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: TORRES, FRANCISCO  
Address: 10900 NW 21ST STREET UNIT 190  
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change ( ) Addition  
Name: LOPEZ, LUIS E  
Address: 10900 NW 21ST STREET UNIT 190  
City-St-Zip: MIAMI, FL 33172

Title: PD (X) Change ( ) Addition  
Name: TORRES, DOMINGO  
Address: 10900 NW 21ST STREET UNIT 190  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change ( ) Addition  
Name: LIPTRAP, DENNIS  
Address: 10900 NW 21ST STREET UNIT 190  
City-St-Zip: MIAMI, FL 33172

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOMINGO TORRES

RA

04/14/2009

Electronic Signature of Signing Officer or Director

Date