2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085090

Entity Name: PANTHOR INCORPORATED

FILED Apr 01, 2011 Secretary of State

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

10900 NW 21ST STREET

UNIT 190 MIAMI, FL 33172

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: TORRES, FRANCISCO

Address: 10900 NW 21ST STREET UNIT 190

City-St-Zip: MIAMI, FL 33172

Title: PD

Name: TORRES, DOMINGO

Address: 10900 NW 21ST STREET UNIT 190

City-St-Zip: MIAMI, FL 33172

Title: D

Name: LIPTRAP, DENNIS

Address: 10900 NW 21ST STREET UNIT 190

City-St-Zip: MIAMI, FL 33172

Title:

Name: TORRES, ANTONIO J

Address: 10900 NW 21ST STREET UNIT 190

City-St-Zip: MIAMI, FL 33172

Title:

Name: TORRES, GUMERSINDO F Address: 10900 NW 21ST STREET UNIT 190

City-St-Zip: MIAMI, FL 33172

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: DOMINGO TORRES RA 04/01/2011