

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021176

FILED
Jan 07, 2012
Secretary of State

Entity Name: PANTERRA II OF FLORIDA, INC.

Current Principal Place of Business:

6970 ANTINORI LANE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

6970 ANTINORI LANE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 65-0663627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODKIN, STUART A
6970 ANTINORI LANE
BOYNTON BEACH, FL 33437 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: DPS
Name: RODKIN, STUART A
Address: 6970 ANTINORI LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: TVP
Name: RODKIN, MYRNA
Address: 6970 ANTINORI LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: MYRNA RODKIN

TVP

01/07/2012

Electronic Signature of Signing Officer or Director

Date