

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050291

Entity Name: PAN GROUP INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

18665-97 SW 103 CT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

2823 MCKINLEY STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0758676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARILAS PILIOURAS, VASILKI
2825 MCKINLEY ST
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DARILAS PILIOURAS, VASILIKI
Address: 2823 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VASILIKI DARILAS PILIOURAS

P

01/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date