

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050291

FILED
Apr 25, 2011
Secretary of State

Entity Name: PAN GROUP INC.

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

OFFICERS AND DIRECTORS:

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

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: VASILKI DARILAS PILIOURAS

P

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date