

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000010452

FILED
Mar 19, 2008
Secretary of State**Entity Name:** PANAMA SURF & SPORT, INC.**Current Principal Place of Business:**10400 N.W. 33 STREET
STE. 110
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**10400 N.W. 33 STREET
STE. 110
MIAMI, FL 33172**New Mailing Address:****FEI Number:** 59-3492330 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TABIB, ELIEZER
10400 N.W. 33 STREET
STE. 110
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**LEVY, DROR
10400 N.W. 33 STREET
STE. 110
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: DROR LEVY

03/19/2008

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: TABIB, ELIEZER
Address: 10400 N.W. 33RD ST #110
City-St-Zip: MIAMI, FL 33172**Title:** VP () Delete
Name: LEVY, DROR
Address: 10400 NW 33RD ST #110
City-St-Zip: MIAMI, FL 33172**Title:** T () Delete
Name: LEVY, DROR
Address: 10400 NW 33RD ST #110
City-St-Zip: MIAMI, FL 33172**Title:** SEC () Delete
Name: SALGADO, MARITZA
Address: 10400 NW 33RD ST #110
City-St-Zip: MIAMI, FL 33172**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: DROR LEVY

VP

03/19/2008

Electronic Signature of Signing Officer or Director_____
Date