

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000010452

FILED
Oct 09, 2009
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:**11400 NW 34TH STREET
DORAL, FL 33178**Current Mailing Address:**10400 N.W. 33 STREET
STE. 110
MIAMI, FL 33172**New Mailing Address:**11400 NW 34TH STREET
DORAL, FL 33178**FEI Number:** 59-3492330**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEVY, DROR
10400 N.W. 33 STREET
STE. 110
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**LEVY, DROR
11400 NW 34TH STREET
DORAL, FL 33178 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

10/09/2009

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: LEVY, DROR
Address: 10400 NW 33RD ST #110
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TABIB, ELIEZER
Address: 11400 NW 34TH STREET
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: LEVY, DROR
Address: 11400 NW 34TH STREET
City-St-Zip: DORAL, FL 33178

Title: T (X) Change () Addition
Name: LEVY, DROR
Address: 11400 NW 34TH STREET
City-St-Zip: DORAL, FL 33178

Title: SEC (X) Change () Addition
Name: LEVY, DROR
Address: 11400 NW 34TH STREET
City-St-Zip: DORAL, FL 33178

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

10/09/2009

Electronic Signature of Signing Officer or Director

Date