

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019089

Entity Name: PANOVOLTA OIL CORP.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

150NW 180 AV
PEMBROKE PINES, FL 33029

New Principal Place of Business:

8010 HIALEAH GARDENS BLVD.
HIALEAH, FL 33016

Current Mailing Address:

150NW 180 AV
PEMBROKE PINES, FL 33029

New Mailing Address:

8010 HIALEAH GARDENS BLVD.
HIALEAH, FL 33016

FEI Number: 65-0898681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONDOS, ZACK
1215 BALBOA CT.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

KONDOS, ZACK
8010 HIALEAH GARDENS BLVD.
HIALEAH, FL 33016 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KONDOS, ZACK
Address: 1215 BALBOA CT
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: VERGOTIS, STEFANOS
Address: 2482 POINCIANA CT.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KONDOS, ZACK
Address: 8010 HIALEAH GARDENS BLVD
City-St-Zip: HIALEAH, FL 33016

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: Z. KONDOS

MR.

01/23/2009

Electronic Signature of Signing Officer or Director

Date