

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073701

Entity Name: DON PAN MIA CORP.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

5711 NW 7TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

400 S DIXIE HWY
CORAL GABLES, FL 33146

New Mailing Address:

5711 NW 7TH STREET
MIAMI, FL 33126

FEI Number: 65-0962192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORRIN, ALVARO
400 S. DIXIE HWY.
CORAL GABLES, FL 33146 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: D () Delete
Name: GORRIN, ALVARO
Address: 400 S DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAFINA, NICOLO
Address: 5711 NW 7TH ST
City-St-Zip: MIAMI, FL 33126

Title: D () Change (X) Addition
Name: PUGLIA, ALFREDO
Address: 5711 NW 7TH ST
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICOLO SAFINA

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date